

RECORD OF PROCEEDINGS

OF THE

BOARD OF TRUSTEES

THE

OHIO STATE UNIVERSITY

FROM

JUNE 30, 1910, TO JULY 1, 1911

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Proceedings of the Board of Trustees The Ohio State University

OFFICE OF THE BOARD OF TRUSTEES THE OHIO STATE UNIVERSITY

COLUMBUS OHIO, July 18th, 1910, 2 P. M.

The Board of Trustees met pursuant to the call of the Chairman at the University. Present, Walter J. Sears, Vice Chairman, F. E. Pomerene, Julius F. Stone and John T. Mack.

In the absence of the Chairman the Vice Chairman took the chair.

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The President presented the following recommendations which were agreed to:

1. Professor Joseph A. Leighton was elected Professor of Philosophy at a salary of \$2,600, and \$100 was appropriated to meet this recommendation.

2. Mr. C. J. West was elected Assistant Professor of Mathematics at a salary of \$1,200, and \$1,200 was appropriated to meet this recommendation.

3. Mr. Ray L. Edwards was appointed Fellow in the department of Physics at a salary of \$300, as provided in the budget.

4. Mr. G. O. Weimer was appointed Assistant in Physics at a salary of \$750, as provided in the budget.

5. The following re-adjustment in the Summer Civil Engineering Camp salaries was made:

C. E. Sherman.....	\$ 90 00
J. R. Chamberlin.....	150 00
A. H. Hinkle.....	120 00
R. K. Schlafly.....	160 00

and the balance of the appropriation \$60.00, was cancelled.

6. The title of Mr. H. W. Vaughan was changed to Assistant Professor of Animal Husbandry, and his salary was increased to \$1,500; \$200 being appropriated to meet this increase.

7. The salary of Mr. H. C. Ramsower was increased to \$1,500, and \$100 was appropriated to meet this increase.

8. The salary of Mr. C. C. Huntington was increased \$100, and \$100 was appropriated to meet this increase.

9. The salary of Mr. Robert Meiklejohn was made \$1,500, and the salary of Mr. Cree Sheets was increased to \$1,100, and \$300 was appropriated to meet said increases.

10. To correct a clerical error in the budget in the department of Physical Education the appointment of Mr. Bauer was made for ten (10) months at a salary of \$800, and \$200 was appropriated to meet this increase.

11. Dr. G. G. Richardson was elected Professor of Veterinary Pathology at a salary of \$2,400 to succeed Dr. J. McL. Phillips, and \$600 was added to the appropriation to meet this appointment.

12. The title of Associate Professor Brumley was changed to Professor of Veterinary Medicine.

13. Dr. R. A. Scothorn was appointed Assistant in Veterinary Medicine at a salary of \$750 as provided in the budget, to succeed Dr. G. M. Potter who declined the appointment.

14. The term of service of Mr. James C. Leist, Janitor, was put on the twelve (12) months basis; said appointment to begin September 1st, 1910.

15. Mr. Alexander Vallance was appointed Assistant Professor of Experimental Engineering at a salary of \$1,000 to succeed Prof. H. N. Packard, resigned.

The \$200 saving in this department was divided between Professors Hitchcock and Judd, giving \$100 to each.

16. Mr. R. B. Stuckey declined appointment in the department of Industrial Arts at \$600 and authority was given the President to employ Mr. R. N. Galloway for the first semester at \$30 per month to be paid from the amount appropriated for Mr. Stuckey.

17. The President reported that Mr. K. B. Ward had declined to accept the appointment in the department of Civil Engineering.

18. \$100 was added to the salary of Prof. J. R. Taylor and \$100 was appropriated to meet this recommendation.

19. \$100 was added to the salary of Prof. G. D. Hubbard, and \$100 was appropriated to meet this recommendation.

20. The salary of Mr. John Chisholm was increased \$5.00 per month, and \$60 was appropriated to meet this increase.

21. Miss Ruth J. Neal was appointed Stenographer for the College of Engineering at a salary of \$50 per month.

22. The following appointments in the department of Agricultural Extension, on a twelve months basis, were made:

Miss Nellie Woods, Assistant in Domestic Science....	\$ 750 00
Mr. George F. Story, Assistant in Animal Husbandry.....	1000 00
Miss Eva Brown, Stenographer.....	540 00

Said salaries being provided in the Agricultural Extension Budget.

23. The following rule concerning Agricultural Extension Schools was adopted:

"Satisfactory rooms for instruction and demonstration shall be provided and properly cared for and the expenses for rent, heat, light, janitor service for them, and all other local expenses including the lodging and boarding of all instructors or other persons assisting them shall be borne by the community in which the school is held."

24. The President presented a communication from Professors James E. Boyd and Clyde T. Morris concerning the gift to the University from Mr. J. F. Stone of a photographic micrometer.

Whereupon the President was directed to express to Mr. Stone the appreciation of the Trustees for his gift.

* * * * *

The President presented the following recommendation concerning the Produce Fund of the College of Agriculture, and on motion of Mr. Stone the recommendation was agreed to; the same to become operative at a time convenient to the President and Secretary:

"We recommend that the scheme of organization of the College of Agriculture, and the method of handling the funds, as adopted by the Board of Trustees April 12, 1905, be modified as follows:

1. The heads of the departments of Animal Husbandry, Dairying, Horticulture and Rural Economics shall report to the Dean of the College of Agriculture semi annually (January and July) in advance, a policy for purchases and sales, involving the live stock and commercial productions of their respective departments.

The Dean shall submit said reports with his recommendations to the President of the University.

The President shall transmit the same with his recommendations thereon to the Board of Trustees for its consideration and approval.

2. The Department of Animal Husbandry shall have charge of all live stock and stables on the University farm except the following:

The Department of Rural Economics shall have charge of the feeding, care, and use of all work-horses, and of the stables in which they are kept.

The Department of Dairying shall have charge of the milking of the dairy herd, and the department of Animal Husbandry shall arrange for feeding and care of stables to conform to this change. All matters of dispute to be referred to the Dean.

3. The apportionment of the farm lands for the purposes of crop productions, pastures, orchards, gardens, experimental plots, etc., shall be made by the Board of Trustees upon the recommendation of the President.

4. All feed produced on the University farm shall be stored and fed to the University live stock, any surplus remaining, may be sold by the Farm Superintendent upon the recommendation of the Dean of the College of Agriculture.

5. We recommend that the method of handling the produce funds as adopted April 12, 1905, be abolished, and that the following method be established:

All monies received from the sales of live stock, farm, dairy, and garden products, or from any source whatsoever, shall be immediately turned over by the department making the sale, to the Secretary of the Board of Trustees, who shall give a proper receipt therefor. The Secretary shall certify said monies into the General Treasury, and shall credit the same to the sales account of the College of Agriculture.

The Secretary of the Board of Trustees shall submit monthly to the Dean of the College of Agriculture, a statement showing in detail all sales made by the departments of said college.

6. All transfer charges and credits between departments of the University, in so far as they relate to feed and the use of live stock, shall be abolished.

7. The heads of departments shall keep a record of the cost of operating their respective departments, upon forms approved by the President, which shall show:

- (a) The cost of raising crops and the value of said crops;
- (b) The amount of labor used and the amount and value of feed fed to live stock, and the returns from the same;
- (c) The cost and value of dairy products handled;
- (d) The cost of operating gardens, orchards, and green-houses, and the returns for the same.

A report based upon these records shall be submitted annually by the head of the department to the Dean of the College of Agriculture, for transmission to the President. Said reports to be for the fiscal year ending June 30th.

8. Requests for departmental appropriations, other than those for salaries of instructors, and the current expenses and equipment necessary for instruction, shall be submitted to the Dean of the College of Agriculture, who shall transmit the same to the President with his recommendation thereon.

Said appropriations shall be classified under the following heads:

- (1) Labor
 - (2) Feed
 - (3) Current Expense
 - (4) Equipment
 - (5) Live Stock"
- * * * * * * * *

The Executive Committee was authorized and instructed to secure bids for the coal supply for the coming year, and to make contract therefor.

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The Building Committee reported that at 12 o'clock noon the following bids for the Heating and Ventilating System for University Hall, according to plans and specifications prepared by Mr. J. A. Almirall, of New York City, had been received. The Engineer's estimate for said work being \$17,500.

The Huffman-Conklin Co.....	\$16,115 00
The S. A. Esswein Heating & Plumbing Co.....	16,985 00
The Evans, Almirall Co.....	15,494 00
The Wm. H. Conklin Co.....	14,697 00
Fitzpatrick & Hoepfner.....	13,713 00

On motion of Mr. Mack the contract was awarded to Fitzpatrick & Hoepfner at their bid of Thirteen thousand seven hundred thirteen (\$13,713.00) Dollars, and the Secretary was directed to prepare a contract for said work.

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The Building Committee also reported that the following bids had been received for the Coal and Ashes Handling Plant at the Power House, in accordance with plans and specifications prepared by Mr. David Gaehr, Engineer of Cleveland, Ohio. The total estimated cost of said work being \$20,080.

Sheet Metal Work—

F. O. Schoedinger.....\$ 299 00

Concrete Work—

Kuhn Artificial Stone Co..... 2,333 00

H. J. Howell..... 3,540 00

Excavation—

H. J. Howell..... 1,317 00

Locomotive Crane—4 wheel type—

Browning Engineering Co..... 5,490 00

Orton & Steinbrenner..... 5,050 00

Ohio Locomotive Crane Co..... 6,700 00

Brown Hoisting Machinery Co..... 6,280 00

The McMyler Interstate Co..... 6,285 00

Monorail Equipment—

Barry Supply Co..... 856 00

Brown Hoisting Machinery Co..... 1,700 00

ADDITIONAL PROPOSITIONS

Additional Concrete Work—

Kuhn Artificial Stone Co.....\$ 87 20

Monorail Equipment—

Barry Supply Co..... 706 00

The McMyler Interstate Co..... 1,260 00

Locomotive Crane—8 wheel type—

Browning Engineering Co..... 7,850 00

Orton & Steinbrenner..... 5,860 00

Brown Hoisting Machinery Co..... 8,000 00

The McMyler Interstate Co..... 8,032 00

On the recommendation of the Committee, the bid of F. O. Schoedinger for sheet metal work in the amount of \$299.00 was accepted, and the bid of the Kuhn Artificial Stone Company for the Concrete Work in the amount of \$2,420.20 was accepted. The other bids being above the estimate, the Building Committee was directed to lay the matter before the Auditor of State, and, if possible, secure permission to solicit new bids on the work without advertising, and if such permission was secured then the Building Committee was authorized to make such contracts as in their judgment may seem best for the completion of the work.

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On motion of Mr. Stone the Athletic Board was authorized to erect a grandstand on the west side of the athletic field, and also to remove such trees as may be necessary to make such improvements, it being understood that the Athletic Board shall replace any trees removed upon the advice of Olmsted Brothers.

The Athletic Board was also directed in any future improvements to first present plans and specifications for the same to the Board of Trustees for approval.

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On motion the Secretary was directed to pay to Wm. H. Luchtenberg & Company \$1500 as part payment on the contract, and also to request the said Wm. H. Luchtenberg & Company to appear before the Board of Trustees at its next meeting to show cause why the penalty clause of the contract should not be enforced.

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The Secretary presented from the Superintendent of Construction, Mr. Edwards's letters stating that the following contracts had been completed and recommended that final estimates be paid to the several contractors—

The Huffman-Conklin Co., Heating and Ventilating-Students' Building Final Estimate.....	\$ 655 71
The Huffman-Conklin Co., Plumbing-Students' Building Final Estimate.....	239 00
Mr. D. W. McGrath, Electric Wiring-Students' Building Final Estimate.....	101 26
The McKeever Electric Co., Electric Work-Veterinary Clinic Building Final Estimate.....	277 50

Thereupon the Board adjourned to meet at the call of the Chairman.

Attest:—CARL E. STEEB,
Secretary.

O. E. BRADFUTE,
Chairman.

OFFICE OF THE BOARD OF TRUSTEES

THE OHIO STATE UNIVERSITY

COLUMBUS, OHIO, September 9, 1910.

The Board of Trustees met at the call of the Chairman, at the University. Present, O. E. Bradfute, Chairman, Guy W. Mallon, Walter J. Sears and Julius F. Stone.

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Mr. J. R. Chamberlin, engineer in charge of the railroad construction, appeared before the Board and presented the final estimate of D. E. Sullivan & Son for the track laying. Mr. Chamberlin stated that a correction should have been made by Mr. Sullivan in the curve and that about ten ties less than the contract called for had been placed in the work. The Engineer stated further that the Contractors, D. E. Sullivan & Son had presented a bill for damages in the amount of \$250 because of the failure of other contractors to complete their work on time.

Mr. Sullivan being present also stated that he would allow a deduction of \$20.00 from his contract price for the correction of the curve and shortage of ties.

On motion of Mr. Mallon it was agreed to deduct from the contract price \$20 for the correction of the curve and shortage of ties, and to allow Mr. Sullivan \$70.00 for damages due to the failure of other contractors; and the Secretary was directed to pay to D. E. Sullivan & Son their final estimate as amended.,

Mr. Chamberlin also presented the final estimate of Wm. H. Luchtenberg & Company for the grading of the railroad, and stated that the Contractors had over-run the time limit of their contract 194 days, and, in his opinion, should be held to the penalty as detailed in the contract.

Messrs. J. M. Butler and J. J. Stoddard, Attorneys for the Contractors, appeared before the Board and asked that the penalty be not enforced.

After listening to their arguments and the statement of the Engineer, the Board decided to waive the penalty on 55 days which the Acme Paying & Construction Company, contractors for the substructure of the bridge, had delayed the grading contractors, and decided further to enforce the penalty on the remaining 139 days at \$15.00 per day; and the Secretary was directed to pay to Wm. H. Luchtenberg & Company their final estimate thus amended.

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President Thompson presented the following minute:

"I report the death of Professor Lewis Addison Rhoades which occurred August 30, 1910. Professor Rhoades was born at Skaneateles, New York, December 19, 1860. He graduated from the University of Michigan in 1884, and in 1886 received his master degree from the same University. He re-

ceived the degree of Doctor of Philosophy from Goetening in 1892. He served as instructor in the University of Michigan from 1888 to 1890 and after returning from Germany served at Cornell University 1893 to 1896. Later he served at the University of Illinois from 1896 to 1903, since which time he has been head of the department of German at the Ohio State University. It will be recalled that Professor Rhoades through his own personal efforts secured a considerable amount of money and during leave of absence in Germany purchased a very valuable addition to the University Library. He has had continuous academic service since completing his education, and in addition to his class room work was a frequent contributor in matters pertaining to his department. He enjoyed the esteem, affection and regard of his associates.

I further report that in anticipation of a leave of absence for Professor Rhoades a temporary adjustment was made by which certain courses would be withdrawn and the teaching force of the department would carry the remainder. I recommend that this plan be approved until such time as the Board is ready to select a successor to Professor Rhoades."

On motion, the recommendation of the President as to the temporary adjustment in the German Department was agreed to, and the President was directed to express to Mrs. Rhoades the sympathy of the Board of Trustees.

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President Thompson presented the following recommendations and the same were agreed to:

1. The following resignations were accepted:

Edwin B. Stevens, University Editor, effective August 31, 1910.

James R. Eckman, Fellow in Chemistry.

Walter L. Upson, Assistant Professor of Electrical Engineering, effective August 31, 1910.

George D. Hubbard, Assistant Professor of Geology, effective August 31, 1910.

Frank J. Ryder, Instructor in Forestry.

2. The following appointments were made:

C. H. Goetz, Instructor in Forestry, vice Frank J. Ryder resigned, at the same salary as provided for Mr. Ryder.

A. H. Heitman, Assistant in Electrical Engineering at a salary of \$700, to take the place of J. E. Shepardson who declines the appointment.

Fonsa Allen Lambert, D. V. M., Assistant Professor of Veterinary Anatomy, at a salary of \$1400 to succeed Dr. F. B. Hadley resigned; the \$300 appropriated in the budget to revert to the Unappropriated Fund.

L. W. McOmber, Assistant Professor of Electrical Engineering, at a salary of \$1300 as provided in the budget.

The title of E. F. McCampbell was made Professor of Bacteriology in charge of Pathological Histology.

Ernest Scott, M. D., Assistant Professor of Pathology at a salary of \$750 (part time), and \$750 was appropriated to meet this appointment.

Miss Frances Freeman, Fellow in Agricultural Chemistry at a salary of \$300, to be paid from the appropriation in the budget for an Assisiant.

H. J. Bower, Assistant in Agronomy at a salary of \$600, as provided in the budget.

Wilmer G. Stover, Substitute Instructor in Botany for one year, at a salary of \$1,200, as provided in the budget.

Charles L. Armsby, Instructor in Civil Engineering, at a salary of \$1,000, as provided in the budget.

A. L. Hopkins, Student Assistant in Mechanical Engineering, vice R. D. Owen resigned, effective September 1, 1910, at a salary of \$300.

J. J. Davis was re-appointed Machinist in Mechanical Engineering, effective September 1, 1910.

Samuel A. Williams, Janitor, effective September 1, 1910, at \$50 per month

E. J. Nutt,	"	"	"	"	"	50	"	"
J. A. Bond,	"	"	"	"	"	50	"	"
John T. Miller,	"	"	"	"	"	50	"	"
William Daehler,	"	"	"	"	"	50	"	"
Leon F. Jordan,	"	"	"	"	"	45	"	"

A. B. Clements, Janitor of the Veterinary Laboratory, vice Fred Fosberg resigned, appointment effective September 1, 1910.

T. G. Watson, Student Janitor at the Botanical Building, at a salary of \$125, as provided in the budget.

Glenn G. Cole and Albert W. Davison, Fellows in Chemistry, as provided in the budget.

Carl Harrop, Instructor in Ceramic Engineering (half time) at a salary of \$500, as provided in the budget.

Amos P. Potts, Assistant in Ceramic Engineering, at a salary of \$600, as provided in the budget under the salary for an instructor.

Harry Brewer, Assistant in Store Room vice H. West resigned, appointment effective September 1, 1910.

The resignation of R. L. Shields, Instructor in Animal Husbandry in the Agricultural Extension Department was accepted.

The following appointments in the department of Agricultural Extension, on a twelve months basis, were made:

C. D. Steiner, Assistant, effective August 15, 1910.....	\$ 1,200 00
H. E. Eswine, Assistant, effective September 1, 1910.....	1,100 00
George Livingston, Assistant in Farm Crops, effective September 1, 1910.....	1,200 00
F. H. Rheinhart, Assistant in Extension Work,.....	1,000 00

The balance of the appropriation, "Equipment Engineering Laboratory" was disposed of as follows:

The old balance remaining on July 1st, 1910, of \$167.90 was appropriated to the department of Mechanical Engineering, and \$900 additional; and \$1,600 was appropriated to the department of Electrical Engineering; and \$500 was appropriated for the purpose of equipping the amphitheatre.

The following appropriations were ordered charged to the special appropriation of \$8,000 for Scientific Apparatus and Laboratory Equipment passed by the Legislature:

Physics.....	\$ 1,000 00
Domestic Science.....	625 00
Bacteriology	160 00
Architecture	120 00

* * * * *

President Thompson reported that under date of August 17th, the De La Vergne Machine Co. of New York City donated to the University through the department of Mechanical Engineering, a ten horse-power Hornsby-Akroyd Oil Engine. This engine was loaned for instruction of our students last winter. It means an increased equipment of at least \$600.

Whereupon the President was directed to express to the De La Vergne Machine Co. the appreciation of the Trustees for this gift.

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The Secretary reported that the Chairman, Mr. Bradfute, had appointed the following standing committees for the current year:

Executive—F. E. Pomerene, Walter J. Sears, Julius F. Stone.

Auditing—Guy W. Mallon, John T. Mack, O. T. Corson.

Faculty—John T. Mack, Guy W. Mallon, F. E. Pomerene.

Building—Dr. Thompson, W. C. McCracken Walter J. Sears.

Roads and Grounds—Dr. Thompson, Julius F. Stone, C. E. Sherman, H. C. Price.

Farm—O. T. Corson, Walter J. Sears, O. E. Bradfute.

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Thereupon the Board adjourned to meet at the call of the Chairman.

Attest:— CARL E. STEEB,

Secretary.

O. E. BRADFUTE,

Chairman.

NEIL HOUSE

COLUMBUS, OHIO, October 21, 1910.

The Board of Trustees met pursuant to the call of the Chairman at the Neil House. Present, O. E. Bradfute, Chairman, Guy W. Mallon, Walter J. Sears, and John T. Mack.

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Messrs. Allen & Collins, Architects, presented the final plans and specifications for the new Library Building for the approval of the Board.

Mr. Mallon stated, for the Library Committee, the Librarian was anxious to have certain minor changes made in the plans before they were approved by the Board.

The President also called to the attention of the Board that Olmsted Brothers had not yet approved the exterior design of the building.

Whereupon it was ordered that the plans be returned to the architects for such revision as might be agreed upon in the morning at a meeting to be held with the Librarian and Library Committee.

The architects were further instructed to secure the approval of Olmsted Brothers and to present such revised and approved plans to the Board of Trustees at a meeting to be held Friday, October 28th, 1910.

On motion of Mr. Mack it was ordered that the plans and specifications for the heating, ventilating and lighting of the Library Building be referred to Mr. McCracken for his approval.

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Captain Cope presented the following applications for deeds, and on motion of Mr. Mallon the Chairman was directed to execute the same:

Application No. 968-578 of Ernest C. Herman for 150 acres of land in Survey No. 15211-15267 in Pike County.

Application No. 969-579 of Mary E. Kitchen for 55 acres of land in Survey No. 15211-15267 in Pike County.

Application No. 970-580 of Foster Throckmorton for 50 acres of land in Survey No. 15705 in Scioto County,

Application No. 971-581 of Henry C. Burditt et al. for 390 acres of land in Survey No. 12069-12072 in Ross County.

Application No. 972-582 of John Montgomery for 157 acres of land in Survey No. 15847 in Scioto County.

Application No. 973-583 of Ripley H. Ingalls for 80 acres of land in Survey No. 16040 in Pike County.

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The Secretary presented his bond in the sum of Fifty Thousand Dollars (\$50,000) made by the United States Fidelity and Guaranty Company, said bond covering the year ending August 5th, 1911.

On motion, this bond was approved and the Secretary was directed to file the same with the Treasurer of the University.

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The Secretary presented the bond of Lowry F. Sater, Treasurer, and on examination the same was returned with the request that the Auditor of Franklin County certify to said bond, as provided for in the form.

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The minutes of the meetings held June 30th, July 18th and September 9th were read and approved.

On motion of Mr. Sears, the Secretary was directed to have the proceedings of the Board for the year ending June 30th, 1910, printed in regular order.

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President Thompson presented the following recommendations, which we agreed to:

1. The following resignations were accepted:

Charles F. McCombs, Accession Assistant in the Library, effective August 1st, 1910.

Don F. Russell, Assistant in Anatomy and Physiology, effective October 1st, 1910.

Miss Esther Eaton, Fellow in Economics and Sociology, effective September 1st, 1910.

A. F. Shira, Fellow in Zoology and Entomology, effective October 1st, 1910.

P. S. Burgess, Fellow in Chemistry, effective September 1st, 1910.

D. A. Scatterday, Technician, effective September 1st, 1910.

2. The following appointments were made:

Thomas McDougal Hills, Ph. B., as Assistant Professor of Geology, at a salary of \$1300, already provided in the Budget.

Miss Beatrice Sheets, as Instructor in Economics and Sociology, at a salary of \$1,000 per year. The \$300 appropriated for a fellowship was transferred to Miss Sheets's salary and an additional sum of \$700 was appropriated to cover this appointment.

Jonathan Forman, Assistant in Anatomy and Physiology, at a salary of \$250 per year, vice D. F. Russell resigned.

Harry H. Bumgardner, Assistant in Germanic Languages and Literatures, at a salary of \$250 per year, to be charged to the amount already appropriated for salaries in this department.

Miss Dora Sauer, Assistant in Physical Education for the first semester, at \$40 a month, as provided in the Budget.

Miss Alice Wing, Cataloguer in the Library, at a salary of \$75 per month for twelve months, to fill the place made vacant by the marriage of Miss Lilian Huffman.

George W. Hood, Fellow in Zoology and Entomology, at \$300 per year, vice A. F. Shira resigned.

William B. Leighninger, Fellow in Chemistry, at \$300 per year, vice P. S. Burgess resigned.

In place of the Assistant provided in the Budget in the department of Zoology and Entomology, the following student assistants were appointed.

Miss Marie McLellan.....	\$200 00
C. L. Metcalf.....	200 00
B. B. Fulton.....	150 00

C. H. Shinn and H. B. Northrup, Student Assistants in Mine Engineering at \$30 per month, as provided in the Budget.

Homer F. Bolt, Student Assistant in Industrial Arts, at 20 cents an hour; \$64 was appropriated to cover this appointment.

O. W. Buck, Student Assistant in Metallurgy and Mineralogy, at a salary of \$250, which sum was appropriated to meet this salary.

Francis H. Landrum, Technician in Pathology, vice S. A. Scatterday resigned.

Cora Elliot, Maid in the department of Domestic Science, at a salary of \$35 per month, said salary to be paid from the current expense account for the department.

Wilbur E. Mann, former accountant, as University Editor, at a salary of \$1600, vice E. B. Stevens resigned. In view of this change the following readjustment was made in the Secretary's Office:

Bess C. Watters, Cashier.....	\$960 00
Jane S. Haskett, Assistant to Secretary.....	780 00
Karl D. McMahon, Accountant.....	840 00
Harriet Messenger, Clerk.....	540 00

3. To correct a clerical error in the Budget, \$200 was appropriated for the salary of Charles L. Armsby, instructor in Civil Engineering.

4. The President presented the application of Mr. Floyd Coyner for the Free Scholarship from Ross County, there being a vacancy, as no appointment was made from that county last year, and in view of the fact that there were no other applicants, it was agreed that the rule concerning scholarships be waived in this case, and the scholarship from Ross County be granted to Floyd Coyner.

5. Upon the recommendation of the University Faculty the following degrees were granted as of the class of 1910:

BACHELOR OF ARTS.

Fred Vernon Bouic, William Kent Dupre, Frank Everett, Jonathan Forman, Verne Emory LeRoy, Edgar Allen Miller, Ernest Franklin Shade, Ollus Jesse Stewart, (B.Ph., Tri State Normal,) Oliver Clyde Weist.

MASTER OF ARTS

David Burns Clark (B. Sc), Charles H. Lake (B. A.), Cora Martin (B. A.), James Edmund Shrader (B. A.), Louis Augustus Weinland (B. Sc. Otterbein), Margaret Isabel Wilson (B. A., Indiana University).

BACHELOR OF SCIENCE IN EDUCATION

George S. Pierce

* * * * *

President Thompson and Dean Price were appointed delegates to attend the meeting of the Association of American Agricultural Colleges and Experiment Stations to be held at Washington, D. C., November 16th to 18th. President Thompson was also appointed to attend the meeting of the National Association of State Universities to be held at Washington, D.C., November 14th and 15th.

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Owing to the illness of Professor Caldwell, the following readjustment in the salaries of the Department of Electrical Engineering for the current year was ordered:

F. C. Caldwell.....	\$1,300 00
J. H. Hunt.....	1,700 00
L. W. McOmber.....	1,300 00
J. E. Shepardson.....	800 00
A. H. Heitman.....	700 00
W. R. Alexander, Machinist.....	900 00

The following Free Scholarships were approved and accepted:

R. H. Sidener	Allen County
Paul T. Burnside	Champaign County
C. Clement Croy	Coshocton County
Clark S. Wheeler	Paulding County
John Hoover	Pickaway County
E. W. Burkey	Portage County
Floyd Coyner	Ross County
Claud C. Wadsworth	Seneca County
Leo E. Lyons	Stark County
Wallace Love	Trumbull County
Warner C. Robinson	Tuscarawas County
Faye Louise Turner	Union County
Emily Wiechard	West Cuyahoga County

In the case of Miss Helen Keller, of Montgomery County, the free Scholarship was declined, as one scholarship had already been presented and accepted from Montgomery County.

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The President reported a gift from Professor S. C. Derby, on September 29th, of \$200 to be added to the Derby Scholarship Fund.

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The President presented a letter from Mr. G. W. Rightmire asking to be reimbursed in the amount of \$15.50 which amount he had expended in the purchase of Martindale's Law Directory, a copy of which had been borrowed from a local firm of attorneys and lost on the campus.

On motion, the Secretary was directed to draw his warrant in favor of Mr. Rightmire for the above amount.

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The Secretary was directed to acknowledge the receipt of a notice from Joseph P. Coates, of Portsmouth, Ohio, that a county road had been petitioned for in Morgan Township, Scioto county, which road would pass O. S. U. Lot No. 103, and to give the sanction of the Board to this proposed improvement.

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The President presented for record and approval the following budget, covering the work in Agricultural Extension for 1910 and 1911, and on motion the same was adopted and ordered placed in the minutes:

A. B. Graham, Superintendent Agr. Extension.....	\$2000 00
C. R. Titlow, Assistant in Agr. Extension.....	1200 00
C. D. Steiner, Assistant in Agr. Extension.....	1200 00
H. E. Eswine, Assistant in Agr. Extension.....	1100 00
G. A. Bricker, Assistant in Agr. Education.....	1500 00

SOIL FERTILITY

F. E. Bear, Asst. Professor in Agr. Chemistry.....	1500 00
Porter Elliott, (by the week) Asst. in Agr. Chemistry	25 00
C. H. Johnson, (by the week) Asst. in Agr. Chemistry	25 00
F. A. Woitton, (by the week) Asst. in Agr. Chemistry	37 50

FARM CROPS

E. D. Waid, Asst. Professor in Agronomy.....	1700 00
W. H. Darst, Asst. in Agronomy.....	1000 00
George Livingston, Asst. in Agronomy.....	1200 00
D. W. Galehouse, Asst. in Agronomy (by the week)..	25 00

ANIMAL HUSBANDRY

George F. E. Story, Asst. in Animal Husbandry.....	1000 00
Harry Evans, Asst. in Animal Husbandry.....	1200 00

DAIRYING

E. F. Rinehart, Asst. in Dairying.....	1000 00
A. S. Neale, Asst. in Dairying (by the week).....	50 00

HORTICULTURE

V. H. Davis, Asst. Professor of Horticulture (part time)	700 00
J. H. Gourley, Asst. Professor of Horticulture.....	1700 00

DOMESTIC SCIENCE

Mary Edmonds, Asst. in Domestic Science.....	1000 00
Elizabeth Jefferson, Asst. in Domestic Science.....	1000 00
Inez Van Sickle, Asst. in Domestic Science.....	750 00
Mabel Miskimen, Asst. in Domestic Science.....	750 00
Nellie Woods, Asst. in Domestic Science.....	750 00
Clare West, Asst. in Domestic Science.....	750 00

CLERKS

Ruth James,	660 00
Eva Brown,	540 00
Alice McMillan,	480 00
Lenore Peck, (Half time).....	300 00

* * * * *

Thereupon the Board adjourned to meet in the morning at 11 o'clock at the University.

* * * * *

THE OHIO STATE UNIVERSITY,

October 22, 1910. 11 A. M.

The Board came together, as per adjournment, same members present as at last evening's meeting.

* * * * *

The Secretary was directed to place in Oxley Hall:

1. A Bell Telephone.

2. Glazed sash in the rear porch.

3. A house telephone system such as may be desired by the House Superintendent.

* * * * *

Mr. Mallon, of the Library Committee, reported that at a conference of the Committee with the Librarian and the Architects held this morning the changes referred to in last evening's session had been agreed to, and the architects would embody the same in the completed plans which would be presented at the meeting to be held Friday, October 28th.

Owing to the unusual problem in the heating and ventilating in this building, the Architects secured the services of an expert heating engineer to design the lay-out; whereupon the Trustees agreed to allow the Architects, in addition to their regular commission of 5 per cent, the additional amount of one-half the fee

of the heating engineer, such additional fee, however, not to exceed in amount Five Hundred Dollars (\$500.00).

* * * * *

Thereupon the Board adjourned to meet Friday, October 28th, 1910, at the call of the Chairman.

Attest:—CARL E. STEEB,

Secretary.

O. E. BRADFUTE,

Chairman.

NEIL HOUSE

COLUMBUS, OHIO, October 31, 1910.

The Board of Trustees met at the call of the Chairman to consider the plans and specifications for the proposed Library Building. Present, O. E. Bradfute, Chairman, John T. Mack, Julius F. Stone and Walter J. Sears.

* * * * *

The Secretary presented a communication from Messrs. Olmsted Brothers, supervising architects, approving the plans and specifications as prepared by Messrs. Allen & Collens for the Library Building.

Mr. Sears of the Library Committee reported that said Committee, together with the Librarian and Architects, had carefully gone over the plans and specifications and that they were now in satisfactory shape and the Committee recommends their acceptance.

After carefully considering and examining said plans, specifications and estimates the following resolution was unanimously adopted.

"WHEREAS, Allen & Collens, Architects of the proposed Library Building, have presented plans, specifications, and estimates for said building, the aggregate of said estimate being \$249,700.00, and the same having been carefully examined by the Board of Trustees; therefor be it

"Resolved, That the plans, specifications and estimates for the proposed Library Building prepared by Architects Allen & Collens be and the same are hereby approved, and that the President and Secretary be directed to present the same to the Governor, Auditor of State and Secretary of State for their approval and if approved by them, then the Secretary be directed to give notice, as required by law, of the time and place, when and where sealed proposals will be received for furnishing materials and performing the labor necessary for the erection of said building."

* * * * *

The President reported that the following amounts had been given to the departments from the Special State Appropriation of \$8,000.00 for apparatus and equipment:

Botany.....	\$ 850 00
Zoology and Entomology.....	575 00
Mine Engineering.....	260 00
Chemistry.....	500 00
American History.....	65 00
Art	150 00
Lamps—Hayes Hall.....	245 00

On motion, said distribution was approved and the appropriations made.

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Thereupon the Board adjourned to meet at the call of the Chairman.

Attest:— CARL E. STEEB,
Secretary.

O. E. BRADFUTE,
Chairman.

OFFICE OF THE BOARD OF TRUSTEES

THE OHIO STATE UNIVERSITY

COLUMBUS, OHIO, December 7, 1910, 2 P. M.

The Board of Trustees met at the call of the Chairman at the University. Present, O. E. Bradfute, Walter J. Sears, John T. Mack, Julius F. Stone and Guy W. Mallon.

* * * * *

Captain Cope presented the following applications for deeds, and, on motion of Mr. Mallon, the Chairman of the Board was directed to execute the same:

Application No. 974-584 of J. H. Thompson for 125 acres of land in Survey No. 16102 in Scioto County.

Application 975-585 of Nelson P. Wheeler, Trustee, for 228 acres of land in Survey No. 15628 in Scioto County.

Application No. 976-586 of Luther Cooper for 129 acres of land in Survey No. 16108 in Pike County.

Application No. 977-587 of George W. Cupp for 150 acres of land in Survey No. 15211-15207 in Pike County.

Application No. 978-588 of Mary Alice and Paul Emmitt for 79 acres of land in Survey No. 12069-12072 in Pike County.

Application No. 979-589 of Edgar Gravitt for 38½ acres of land in Survey No. 16104 in Scioto County.

Application No. 980-590 of Gabriel Beekman for 81 acres of land in Survey No. 16093 in Pike County.

Application No. 981-591 of Wilhelmina Bauermeister and Frederick Bauermeister for 70 acres of land in Survey No. 12628-9 in Pike County.

Application No. 982-592 of Allen and Annie Roe for 40 acres of land in Survey No 16108 in Ross and Pike County.

Application No. 983-593 of George E. Lute for 80 acres of land in Survey No. 16104 in Scioto County.

Application No 984-594 of Walter M. Cowell for 92 acres of land in Survey No. 16093 in Pike County.

Application No. 985-595 of Harrison Simon for 96 acres of land in Survey No. 15628-15692 in Scioto County.

Application No. 986-596 of Harry J. S. Hoople for 123.76 acres of land in Survey No. 16070-16080 in Scioto County.

Application No. 987-597 of Belleson Bros. & Company for 125 acres of land in Survey No. 16210 in Pike County.

Application No. 988-598 of Charles F. Weeter for 66½ acres of land in Survey No. 3739 in Pike County.

Application No. 989-599 of Hollis Riley for 25 acres of land in Survey No. 15973 in Scioto County.

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The minutes for the meetings of October 21st and October 31st were read and approved.

* * * * *

President Thompson presented the following recommendations, which were agreed to:

The salary of O. W. Buck, student assistant in the department of Metallurgy and Mineralogy, was made \$350, as provided in the Budget, and the \$250 appropriated at the meeting of October 21st was ordered placed to the credit of the department to be used for student assistance.

The resignation of James W. Dezern, third fireman, effective October 24, 1910, was accepted, and Otto Law was appointed third fireman at \$65 per month, services beginning November 1, 1910.

Clinton J. Grant was appointed Assistant in Agronomy at \$1200 per annum, as provided in the Budget, services beginning January 1, 1911.

William Arthurson was appointed clerk in the Commandant's office at \$35 per month, service to extend from November 15, 1910, to April 1, 1911; salary already provided in the Budget.

Miss Aline B. Carder was appointed Library Assistant at \$50 per month, beginning December 1, 1910, as provided in the Budget.

Donald Leidigh was appointed Accession Assistant in the Library at \$50 per month, services beginning November 15, 1910, as provided in the Budget.

Cyrus A. Melick was appointed to the Robinson Fellowship for the second year (1910-1911).

Elizabeth H. Smythe, Assistant in Library, was given leave of absence for the remainder of the year, beginning December 1, 1910, without salary.

The free scholarships of Leo Melchers, of Lucas County, and A. R. Cramer, of Wyandotte County, were approved and authorized.

The balance of the appropriation for salaries on account of Library, unused owing to resignations of assistants, was ordered transferred to the Library account for use as a student assistance fund.

The unexpended balance, \$118.56, of the Summer Camp Fund was ordered transferred to the current expense account of the department of Civil Engineering.

The following additional appropriations were made to the departments named, the same to be charged against the Apparatus and Equipment Fund of \$8,000.00:

Art.....	\$ 50 00
Agricultural Chemistry.....	1,000 00
Chemistry.....	615 00
Domestic Science.....	125 00
Horticulture.....	210 00
Latin.....	40 00
Bacteriology.....	90 00
Zoology and Entomology.....	100 00

The following distribution to the departments from the Produce Fund as a partial appropriation for the year was made:

Department of Animal Husbandry.....	\$ 1,750 00
Department of Dairying.....	7,500 00
Department of Horticulture.....	1,000 00
Department of Rural Economics.....	3,500 00

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The President submitted for consideration recommendations from the Library Council concerning department libraries, and on his recommendation this report was laid on the table until the next meeting of the Board.

* * * * *

The following resolution was unanimously adopted.

“Resolved, by the Board of Trustees of the Ohio State University, that in recognition of the generous donation of Mrs. Catherine Tallant of Richmond, Indiana, of an extensive and valuable collection of insects to the Department of Zoology and Entomology, the Board of Trustees desires to place on record its appreciation of the generosity of the gift, and, therefore, it is resolved that we gratefully accept the gift of Mrs. Tallant and assure her that the collection under the designation of the “Tallant Collection” shall be preserved and used in the most permanent and effective manner possible in order that it may be of the greatest possible value to entomological students.”

* * * * *

The degree of Bachelor of Science in Domestic Science, as of the class of 1910, was granted to Miss Lilian Makepeace, and the degree of Bachelor of Science in Education, as of the class of 1910, was granted to Miss Ida Gatrel.

* * * * *

Mr. Mack presented the following resolution which was unanimously adopted:

"Resolved, by the Board of Trustees that they join with the University Faculty and the Chamber of Commerce in a cordial invitation to the American Association for the Advancement of Science to meet in the City of Columbus at the first available date, and further that the Trustees assure the Association that they will heartily co-operate in making suitable provision for its needs."

Mr. Stone presented the following resolution, which was ordered placed in the minutes:

"The Board of Trustees of the Ohio State University place on record their appreciation of the high scholarship and efficiency of Professor Robert White McFarland, LL.D., whose death occurred Sunday, October 23rd, 1910, in the eighty-sixth year of his age. He was born in Champaign County, Ohio, on June 16th, 1825, and graduated from Ohio Wesleyan University in the year 1847.

Professor McFarland was one of the original members of the Faculty having served the Institution as Professor of Mathematics, Astronomy and Civil Engineering from 1873 to 1885. Subsequently he was for three years President of Miami University, when he retired from his professional work. He was elected Emeritus Professor of Civil Engineering at the Ohio State University in the year 1903.

Professor McFarland was not only a teacher of high order, but a man who showed a large generous public spirit in all his service and endeared himself both to the students, who came under his instruction, and to a wide circle of citizens in his native commonwealth. His services were an important contribution in establishing the high reputation of the Institution throughout the State. In his long and honorable life he exemplified a combination of scholar, teacher, public spirited citizen, friend and cultivated Christian gentleman."

* * * * *

Mr. Sears presented the following resolution, which was ordered placed in the minutes:

"Stillman Williams Robinson, Emeritus Professor of Mechanical Engineering, died at his home in Columbus, Monday, October 31st, 1910. He was born near South Reading, Vermont, March 6, 1838. He graduated from the University of Michigan in 1870, and established at the University of Illinois the first department of Mechanical Engineering in a state university in the United States. He served in this Institution from 1870 until 1878, when he was elected Professor of Mechanical Engineering and Physics in the Ohio State University. In 1881 he was relieved from the work in Physics but continued as Professor of Mechanical Engineering until 1895 when he retired from professional duty, and was elected Emeritus Professor in 1899.

Professor Robinson was a man of inventive genius, original power as an investigator and teacher, and recognized by the learned scientific societies throughout the country. In addition to his mechanical inventions he was the author of many important contributions to scientific education and won for himself a national reputation in the field of mechanical engineering. His generous gifts to the University were evidence of his continued interest in and enthusiasm for the cause of education. Most prominent among these was the endowment of the Robinson Fellowship in Engineering. Modest and

unpretentious, he endeared himself alike to students and faculty. His scholarship and teaching power rendered him one of the most valuable and distinguished men in the history of the University. The Trustees call attention to his career with appreciation and gratitude."

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Mr. John T. Mack, Chairman of the Auditing Committee, presented the following report, which was accepted:

COLUMBUS, OHIO, November, 11, 1910.

To the Board of Trustees, Ohio State University.

The Auditing Committee, in obedience to your instructions, has examined the accounts and vouchers of L. F. Sater, treasurer of the University, for the fiscal year ending June 30, 1910, and has carefully compared them with the accounts and vouchers in the hands of the secretary, and hereby certify same to be correct.

(Signed) JOHN T. MACK
(Signed) GUY W. MALLON
Auditing Committee

* * * * *

The President reported that the Building Committee, in compliance with the advertisement, had opened the bids received for the construction of the Library Building, at twelve o'clock, and the said bids had been referred to the architects to examine and tabulate and to make a report to the Board at the evening session as to which is the lowest and best bid received.

* * * * *

Mr. Florizel L. Smith, attorney representing Wm. H. Luchtenburg & Company, grading contractors for the University switch, appeared before the Board and requested that the action of the Board taken at the last meeting, whereby the penalty was enforced for non-fulfillment of contract, be rescinded. No action was taken on this request.

* * * * *

The President presented a plan of organization for the University, as prepared by Mr. Ralph D. Mershon, president of the Ohio State Alumni Association, and on motion of Mr. Sears, this

plan was referred to a committee consisting of the President and the Deans for examination and report.

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Thereupon the Board recessed to meet at the Neil House at eight P. M.

NEIL HOUSE

COLUMBUS, OHIO, December 7, 1910, 8 P.M.

The Board came together with all members present except Mr. Corson.

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The Secretary presented the bond of Mr. L. F. Sater, Treasurer, and the same was approved and ordered filed.

* * * * *

Mr. Collens, of the firm of Allen & Collens, architects for the Library Building, presented the following report:

"To the Honorable Board of Trustees, Ohio State University:

Dear Sirs: In compliance with your instructions, I have examined the various bids received at noon to-day for the erection of the Library Building at the Ohio State University, and have to report as follows:

The following bids were received on the general contract as covered by items one to ten inclusive of the form of proposal:

J. Stewart & Co.....	\$207,667 00
D. W. McGrath.....	195,526 00
George A. Abernethy.....	199,536 00
Oscawana Building Co.....	220,700 00
Francis Brothers.....	199,664 00
Robert H. Evans & Co.....	198,425 00
George Feick & Son.....	211,253 24
Connors Bros. Co.....	216,000 00
J. E. & A. L. Pennock.....	215,947 00
Norcross Bros. Co.....	260,848 00
The Roche-Bruner Building Co.....	215,916 00

The following bids were received on the Heating and Ventilating, as covered by item A of the form of proposal:

Wm. H. Conklin Co.....	\$ 20,818 00
Samuel A. Esswein Heating & Plumbing Co.....	19,934 00
Fitzpatrick & Hoepfner.....	18,988 00
The Huffman-Conklin Co.....	21,361 00
New York Blower Co.....	18,052 00

The following bids were received on the Plumbing, as covered by item B of the form of proposal:

Wm. H. Conklin Co.....	\$ 8,148 00
Samuel A. Esswein Heating and Plumbing Co.....	8,617 00
Fitzpatrick & Hoepfner.....	6,985 00
The Huffman-Conklin Co.....	7,963 00

The following bids were recieved on the Electric Wiring and Conduits, as covered by Item C of the form of proposal:

McKeever Electric Co.....	\$ 4,090 00
Electric Supply Co.....	5,903 00
McMaster Electric Construction Co.....	6,481 00

The following bid was received on the Heating and Ventilating, as covered by Item D of the form of proposal:

New York Blower Co.....	\$ 17,527 00
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After carefully examining each of the said bids, the lowest bids I find to be as follows:

D. W. McGrath, Columbus, Ohio, general contract, including the following branches of work: Excavating and Sewers, Footings, Concrete Work, Cut Stone, Brick Work and Terra Cotta, Plastering, Painting and Glazing, Roofing, Iron and Steel Work, Wood Work, Hardware, etc., One Hundred and ninety-five Thousand, Five Hundred and twenty-six Dollars (\$195,526.00);

New York Blower Company, Chicago, Illinois, heating and ventilating, according to specifications, for the sum of Eighteen Thousand and fifty-two Dollars (\$18,052.00);

Fitzpatrick & Hoepfner, Columbus, Ohio, plumbing and gas fitting, Six Thousand, Nine Hundred and eighty-five Dollars (\$6,985.00);

McKeever Electric Company, Columbus, Ohio, electric wiring and conduits, without telephone system, Four Thousand and ninety Dollars (\$4,090.00); making a total of Two Hundred and twenty-four Thousand, Six Hundred and fifty-three Dollars (\$224,653.00). This total being Twelve Thousand Dollars (\$12,000.00) below the estimate, I would recommend that the ornamental panels over the second story windows be made of stone for the sum of Twelve Hundred and fifty Dollars (\$1,250.00) as included in alternate proposition No. 13 of Mr. McGrath's bid. I would also recommend that the six round columns as shown in the stair hall be changed to square columns, similar to pilasters, using white Italian marble 2' x 2' x 10' 6" high for the additional sum of Seven Hundred and five Dollars (\$705.00), as per letter of Mr. McGrath of this date. I would further recommend that the wires for intercommunicating telephone system be included in the present contract of the McKeever Electric Company, at an additional cost of Eleven Hundred Dollars (\$1,100.00), as per their proposal of this date, making the grand total of contracts recommended Two Hundred and twenty-seven Thousand, Seven Hundred and eight Dollars (\$227,708 00).

Very respectfully submitted,

ALLEN & COLLENS, Architects.
CHARLES COLLENS."

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On motion of Mr. Sears the report of the architect was received and filed, and the general contract was awarded to Mr. D. W. McGrath, of Columbus, Ohio, at his said bid for the first ten

items of One Hundred and ninety-five Thousand, Five Hundred and twenty-six Dollars (\$195,526.00); for the ornamental stone panels, Twelve Hundred and fifty Dollars (\$1,250.00); for marble piers, Seven Hundred and five Dollars (\$705.00).

On motion of Mr. Mack the contract was awarded to the McKeever Electric Company, of Columbus, for the electric wiring at their bid of Four Thousand and ninety Dollars (\$4,090.00), and for the intercommunicating telephone system at their bid of Eleven Hundred Dollars (\$1,100.00).

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On motion of Mr. Sears the contract for the plumbing and gas fitting was awarded to Fitzpatrick & Hoepfner, of Columbus, at their said bid of Six Thousand, Nine Hundred and eighty-five Dollars (\$6,985.00).

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On motion of Mr. Mack the contract for the heating and ventilating was awarded, subject to the approval of the architects, to the New York Blower Company, of Chicago, for the sum of Eighteen Thousand and fifty-two Dollars (\$18,052.00).

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On motion of Mr. Mack, the architects were directed to secure from the contractor, Mr. McGrath, a definite proposal for increasing the depth of the basement to seven or eight feet, and submit the same to the Building Committee for approval and acceptance, and if approved by the Building Committee then the Secretary was directed to have said extra excavating, etc. included in the general contract.

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The Secretary presented a request from Mrs. William R. Smith asking that a portion of the law fee paid December 1st by William Smith, Jr. be refunded, owing to the lateness of his registration. This request was, on motion, declined.

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Thereupon the Board adjourned to meet at the call of the Chairman.

Attest:—CARL E. STEEB,
Secretary.

O. E. BRADFUTE,
Chairman.

NEIL, HOUSE

COLUMBUS, OHIO, January 26, 1911

The Board of Trustees met at the Neil House at the call of the Chairman. Present, O. E. Bradfute, Walter J. Sears, Guy W. Mallon, F. E. Pomerene, John T. Mack, Julius F. Stone and O. T. Corson.

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The President presented the following recommendations, which were agreed to:

Upon the recommendation of the Faculty the degree of Engineer of Mines was granted to Howard Allen Levering and the degree of Mechanical Engineer in Electrical Engineering to Stanley Franks Powell, both of the class of 1910. The degree of Bachelor of Science in Horticulture and Forestry was granted to Frank Nelson Fagan, and the degree of Civil Engineer to Harley Love Vandamant, both of the class of 1910.

The Budget for the Summer Session, 1911, as given below, was approved and adopted:

Agricultural Chemistry—			
John F. Lyman.....	\$	300 00	\$ 300 00
Agriculture—			
G. A. Bricker.....			
American History—			
Homer C. Hockett.....		300 00	
George W. Knight (½ time)....		212 50	512 50
Art—			
Margaret S. Finney.....		250 00	
		240 00	490 00
Botany and Zoology—			
Wm. M. Barrows.....		240 00	240 00
Chemistry—			
Wm. McPherson (½ time).....		212 50	
Chas. W. Foulk.....	:	400 00	
D. R. Kellogg.....		200 00	
John A. Wilkinson.....		200 00	
		100 00	1,112 50
Domestic Science—			
Clara O. Smith (8 wks.).....		240 00	
		240 00	480 00
Economics and Sociology—			
Wm. F. Gephart.....		240 00	
F. A. McKenzie.....		300 00	540 00
Engineering Drawing—			
Thos. E. French.....		425 00	
Robt. Meiklejohn.....		240 00	
Chas. E. Williams.....		200 00	865 00
English—			
Joseph R. Taylor.....		400 00	
Wm. K. Smyser (Wesleyan)....		360 00	
William L. Graves.....		360 00	
Samuel C. Ducan.....		240 00	1,360 00
European History—			
Wilbur H. Siebert.....		425 00	425 00

Geology—			
Frank Carney (Denison).....	320 00	320 00	
German—			
B. A. Eisenlohr.....	300 00		
Robt. Busey.....	200 00	500 00	
Greek—			
(½ time)	212 50	212 50	
Hist. and Phil. of Education—			
Frank P. Graves.....	425 00	425 00	
Latin—			
Wallace S. Elden... ..	400 00		
Joseph C. Messick (Wesleyan)...	360 00	760 00	
Manual Training—			
Thomas K. Lewis.....	240 00		
	240 00	480 00	
Mathematics—			
R. D. Bohannon.....	425 00		
K. D. Swartzel.....	400 00		
C. L. Arnold.....	300 00	1,125 00	
Music—			
Harry P. Weld.....	360 00	360 00	
Physics—			
R. F. Earhart(⅔).....	120 00		
F. C. Blake (⅔).....	100 00		
Chas. Sheard (⅔).....	100 00		
A. W. Smith (½).....	120 00		
H. G. Heil (full time).....	200 00	640 00	
Philosophy—			
Joseph A. Leighton.....	425 00	425 00	
Political Science—			
George W. Knight (½ time)....	212 50	212 50	
Psychology—			
David R. Major.....	425 00	425 00	
Romance Languages—			
Chas. A. Bruce.....	400 00		
Edgar S. Ingraham.....	300 00	700 00	
School Administration—			
W. W. Boyd.....	425 00	425 00	
		Provided	Additional
Shopwork—			
F. E. Sanborn.....	\$ 220 00		
W. A. Knight.....	140 00	\$ 70 00	
A. A. Case.....		45 00	
C. P. Crowe... ..	130 00	130 00	
C. M. Beem.....	110 00	110 00	
U. W. Denman.....		80 00	
Extra janitor.....	30 00		
	\$ 630 00		\$ 435 00
Accompanist.....		25 00	25 00
Dean and Secretary.....		200 00	200 00
			\$ 13,995 00
Lecturers			400 00
Equipment, Incidental and Contingent			400 00

SUMMARY

Salaries	\$ 13,995 00
Equipment, Incidental and Contingent.....	400 00
Lecturers.....	400 00
<hr/>	
Total	\$ 14,795 00

Mr. W. H. Palmer was appointed assistant in laboratory in Animal Husbandry for the short Winter Course, salary \$300.00, as provided in the budget.

The resignation of Archibald M. Burnham, Assistant Professor of English, effective February 1, 1911, was accepted, and Mr. E. L. Beck, of Westminster College, Pennsylvania, was appointed Assistant Professor of English, vice A. M. Burnham, at \$550.00 for the remainder of the year.

The resignation of Mr. Charles L. Armsby, Instructor in Civil Engineering, effective February 1, 1911, was accepted, and Mr. H. W. Stertzbach was appointed Instructor in Civil Engineering, vice C. L. Armsby, with a salary on the basis of \$1,200.00 a year, services to begin February 1, 1911.

Mr. Clyde R. Miller was appointed student assistant in the department of Geology for the second semester, compensation \$5.00 per week, and \$90.00 was appropriated to the department of Geology to meet this appointment.

Leave of absence for the academic year 1911-1912 was granted to Professor W. R. Lazenby, Professor H. C. Price, Professor C. E. Sherman, and Professor F. P. Graves, with a salary allowance of \$2,000.00.

Leave of absence was granted to Dr. D. S. White for May and June of the current year with full salary.

Leave of absence was granted to Professors M. B. Hammond, E. F. McCampbell and H. W. Kuhn, salary being \$1,800.00, for the academic year 1911-1912.

Leave of absence was granted to Assistant Professor Charles Sheard, Department of Physics, for the year ending June 30, 1912, with a salary allowance of \$1200.00. \$135.00 was appropriated for the Department of Ceramic Engineering.

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The President presented the following Constitution for Ohio Union, which was approved:

CONSTITUTION OF THE OHIO UNION

ART. I—NAME

Sec. 1. The name of this organization shall be the Ohio Union of the Ohio State University.

ART. II—OBJECT

Sec. 1. Its object shall be to promote good fellowship among the men of the Ohio State University.

ART. III—MANAGEMENT

Sec. 1. The management of the Ohio Union shall be in the hands of a Board of Overseers, subject to the advice and direction of the Board of Trustees of the Ohio State University.

ART. IV—BOARD OF OVERSEERS

Sec. 1. The Board of Overseers shall be elected annually and shall be constituted as follows: Four representatives elected at large from the student body, one representative chosen by the Faculty, one representative chosen by the Alumni Association at its annual meeting, and one representative chosen by the Board of Trustees of the University. But no student shall be eligible to membership on the Board of Overseers who shall not have been duly registered in the University for at least three semesters.

ART. V—OFFICERS OF BOARD OF OVERSEERS

Sec. 1—The officers of the Board of Overseers shall be President, Vice-President, Secretary, and Treasurer. The President and Vice-President shall be chosen from the student representatives on the Board of Overseers. The Board of Trustees of the University shall elect the Treasurer. The House Manager shall be the Secretary.

ART. VI—DUTIES

Sec. 1. The Board of Overseers shall hold regular meetings at least once a month, and special meetings at the call of the President.

Sec. 2. (a) The Board of Overseers shall, at its first regular meeting of the Fall, elect its officers, with the exception of the Treasurer and Secretary, from the student representatives.

(b) The Board of Overseers shall have power to direct the policy and appropriate the funds of the Union, subject to the regulation of the Board of Trustees of the University.

(c) With the advice and consent of the Board of Trustees of the University, the Board of Overseers shall have power to appoint a House Manager. He shall have such powers and duties as to the general management of the building as the Board of Overseers may provide.

(d) The Board of Overseers shall not lease any portion of the premises without the consent of the Board of Trustees of the University.

(e) The Board of Overseers shall fill any vacancies occurring in the Board until the next annual election.

(f) The Board of Overseers shall make all rules for the use of the building, and shall provide for the general welfare of the Union.

(g) Subject to the approval of the Board of Trustees of the University, the Board of Overseers shall exercise all powers not herein especially assigned.

Sec. 3. The President shall preside at all meetings of the Board of Overseers and perform such other duties as are incumbent upon the office; he shall be ex-officio chairman of all meetings of the Ohio Union.

Sec. 4. The Vice-President shall fulfill all the duties of the President during his absence or disability.

Sec. 5. The Secretary shall keep the minutes of all meetings, and shall notify candidates of their election to office. He shall also keep the minutes of all the meetings of the Ohio Union.

Sec. 6. The Treasurer shall be the financial officer of the Union, and shall have such powers and duties as the Board of Overseers shall prescribe. Once a year he shall submit to the Board of Overseers a complete financial report, and shall make further reports at the request of the Board of Overseers. He shall give bond in the amount of Five Thousand Dollars (\$5,000) for the faithful performance of his duties; the premium of said bond to be paid by the Ohio Union.

Sec. 7. The House Manager shall, at the close of each fiscal year, make a complete detailed report showing the operations of the Union, together with a financial statement, and submit the same to the President of the University for transmission to the Board of Trustees. The House Manager shall submit such other reports as may be called for from time to time by the President of the University or the Board of Overseers.

ART. VII—MEMBERSHIP

Sec. 1. The membership shall be limited to men. There shall be four classes of members—student, faculty, alumni, and honorary.

Sec. 2. Student members: Any male student who is registered in the University is eligible to membership.

Sec. 3. Faculty members: Any member of the Board of Trustees, teaching staff, or clerical force of the University is eligible to membership.

Sec. 4. Alumni members: Any graduate or ex-student of the University shall be eligible to membership. Alumni members shall be of two classes—resident and non-resident.

Sec. 5. Honorary members: The Board of Overseers shall have power to elect honorary members at its discretion.

Sec. 6. Admission to membership shall be as follows: Students shall receive their membership cards upon presentation of their receipted University fee card at the office of the Ohio Union. Faculty, resident and non-resident Alumni shall receive membership cards upon presentation of Treasurer's receipt of dues at the office of the Ohio Union. Honorary members shall have the privilege of the building upon introduction as such at the office of the Ohio Union.

ART. VIII—NOMINATIONS AND ELECTIONS OF BOARD OF OVERSEERS

Sec. 1. (a) The annual election of student representatives on the Board of Overseers shall be held on the first Friday in May.

(b) The Faculty representative shall be elected at the Faculty meeting preceding the first Friday in May.

(c) The Alumni representative shall be elected at the annual Alumni meeting during Commencement Week.

(d) The representative of the Board of Trustees shall be elected at the last regular meeting preceding the first Friday in May.

Sec. 2. Nominations for student representatives shall be by petition in writing over signatures of seventy-five undergraduates. Petitions must be filed with the Secretary of the Board of Overseers of the Ohio Union not later than 12 P. M. on the Friday of the week preceding the annual election. The name of every candidate shall be posted on the bulletin of the Ohio Union on Saturday preceding election. The person receiving the greatest number of votes shall be declared elected. In case of a tie for fourth place, another election for that office shall be held within five days. The election shall be by the Australian ballot, the polls being open from 7:30 A. M. to 5:30 P. M. on election day. The Board of Overseers shall have charge of the elections.

Sec. 3. The term of office of student members of the Board of Overseers shall be for one year. The term of office of Faculty, Alumni, and Trustee members of the Board of Overseers shall be for three years, provided that the Faculty member elected in 1911 shall serve one year; that the Alumni member elected in 1911 shall serve two years, and that the Trustee member elected in 1911 shall serve three years.

Sec. 4. The first Board of Overseers, to serve until the regularly elected members shall take office, (as provided in Section 1 of this Article) shall be organized not later than January 20, 1911, as follows:

The present Ohio Union Committee shall elect the four student members.

The President of the University shall appoint the Faculty member.

The President of the Alumni Association shall appoint the Alumnus member.

The Chairman of the Board of Trustees shall appoint the Trustee member.

Sec. 5. The fiscal year shall end June 30 of each year, and the newly elected representatives shall take their office at the last regular meeting of the Board of Overseers in June, with the exception of the Alumni representative who shall take office at the first regular meeting in the Fall.

ART. IX—DUES

The annual dues of all members, except honorary members, shall be such as the Board of Trustees of the University may designate, which shall be uniform as to students, faculty members and resident alumni. For students, this amount will be placed on the regular University fee card and paid at the Bursar's office upon registration by all male students, and shall be known as the Ohio Union Fee.

Members of Faculty and resident alumni who desire to become members shall pay dues to the Treasurer of the Union at the Bursar's office.

ART. X—DISCIPLINE

The Board of Overseers shall have the right to assess fines or deny the privileges of the Union to any member, guest or person violating the House Rules of the Union, but this provision shall not supersede or interfere with the authority of the President of the University in all matters of discipline.

ART. XI—AMENDMENTS

Amendments to this constitution may be proposed by the majority of the Board of Overseers or by petition in writing of at least one hundred student members of the Union. In either case the proposed amendment shall be posted at least one week in advance of taking any action. Action shall be taken either at the annual election or at a special meeting of at least two hundred members called by the President. A three-fourths vote of those present shall be required for adoption, provided, however, that the Board of Trustees shall concur in such alteration or amendment.

ART. XII

This constitution shall go into effect on and after January 20, 1911.

On motion of Mr. Sears, the Ohio Union fee was fixed at two Dollars per year, payable One Dollar each semester. This fee shall be paid by all male students at the same time and in the same manner as other University fees. The first payment shall be made at the semester beginning February 6, 1911.

* * * * *

The request of Professor F. A. McKenzie concerning the use of the Gymnasium for an indoor athletic meet under the auspices

of the School Extension Society, was granted, provided that said meet does not conflict with any other University enterprise, and the same is to be held under the direction of the President and the Director of the Gymnasium.

* * * * *

The recommendation of Dean Price that only one fee be charged in the case of R. D. Whitmarsh was approved.

* * * * *

The President presented the following letter from the Class of 1886, concerning a fund to be known as "The '86 Sword Fund," and also a check for Fifty-two Dollars (\$52.00) to constitute the principal of such fund:

"COLUMBUS, OHIO, December 16, 1910.

The Board of Trustees of the Ohio State University, Columbus, Ohio.

Gentlemen:

The Class of 1886 desires to place under your control a fund, the income arising from which shall be used in the purchase of prize swords. To that end I am herewith forwarding to Mr. Carl L. Steeb the sum of Fifty-two Dollars to be placed with the income bearing funds of the Ohio State University in the State Treasury. This sum is to constitute "The '86 Sword Fund," and the income arising therefrom is to be allowed to accumulate for periods of twenty years, at the close of which periods all of said accumulated income, or so much thereof as may be necessary, shall be used for purchasing a sword to be carried by the captain of the best drilled company of the University Regiment as determined at the annual prize drill and subject to the regulations filed with the Military Department of the University May 24, 1910. Should any residue remain after the purchase of said sword it shall be added to the principal.

If for any reason the Prize Drill should be permanently abandoned, the use of said accumulated income at the end of the aforesaid twenty-year periods shall be determined by the persons who at the time may be president of the University, the Dean of the College of Arts, Philosophy and Science, and the Dean of the

College of Engineering; unless the said Class of 1886 shall otherwise direct.

Trusting that this will meet with your approval and acceptance, I am,

Very respectfully yours,

EDWARD J. CONVERSE,
Representing the Class of 1886.

On motion of Mr. Mack said fund was accepted, and the President was directed to send to Mr. Edward J. Converse a letter of appreciation of the Board of Trustees.

* * * * *

The President presented a letter from Mr. William H. King, in which he proposed to continue the lease on the land between King Avenue and the University property for a period of four years from November 1, 1910, at an annual rental of Four Hundred Dollars (\$400.00). Said proposition was accepted and approved.

* * * * *

On motion, the Secretary was directed to transfer the amount of \$30.21 from the Incidental Account to the credit of Oxley Hall, it being the cost of a dinner furnished to members of the Legislature January 25, 1911, and the Secretary was further directed to express to Miss McKinley the gratitude and appreciation of the Board of Trustees for the service she rendered.

* * * * *

The Chairman selected Mr. Walter J. Sears to represent the Board of Trustees on the first Board of Overseers of the Ohio Union.

* * * * *

The President announced the appointment of W. W. Boyd as the Faculty member on the first Board of Overseers of the Ohio Union.

Carl E. Steeb was elected Treasurer of Ohio Union, under bond in the amount of Five Thousand Dollars (\$5,000.00.) for the faithful performance of duties as said Treasurer, said bond to be filed with the President of the University, and the premium to be paid by the Ohio Union.

* * * * *

The President presented the following form of a bill for retiring allowances for members of the Faculty of Ohio State University, and on motion of Mr. Stone said form of bill was approved and ordered presented to the State Legislature:

"BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Sec. 1. That the Trustees of the Ohio State University or their legal successors are hereby authorized to provide retiring allowances for Professors and Instructors in the University upon the terms and conditions as set forth herein.

Sec. 2. Professors or Instructors may be eligible for retiring allowances after thirty years of continuous service of collegiate grade; provided that fifteen years of such service shall have been rendered in the Ohio State University immediately preceding the date of retirement and that such Professor or Instructor shall have reached the age of sixty-five years. In case a Professor or Instructor who is eligible upon the terms and conditions hereinbefore stated does not elect to retire, the Trustees are hereby given authority to make such retiring allowance within the terms of this act as in their discretion may be equitable.

Sec. 3. The retiring allowance shall be fixed and determined in each case by the Trustees but shall not exceed in any year sixty per cent of the average salary paid for the five years prior to the date of retirement. In case of physical disability, where the terms and conditions as set fourth in this act have not been fully met, the Trustees are hereby given authority to make such retiring allowance within the terms of this act as in their discretion may be equitable.

Sec. 4. In case a Professor or Instructor shall have served twenty-five years, fifteen years of said service having been rendered in the Ohio State University, he may be eligible for retirement upon a service basis; provided, however, that in all such cases the retiring allowance shall in any year not exceed fifty per cent of the average salary paid for the five years prior to the date of retirement.

Sec. 5. The Trustees shall in all cases where retiring allowances are granted provide for such limited amount of professional service from the retiring Professor or Instructor as in their judgment the interests of the University require.

Sec. 6. Nothing in this act shall be so construed as to prevent the Trustees from taking such initiative in the removal of a Professor at any time as in their judgment will be for the best interests of the University."

* * * * *

Captain Cope presented the following applications for deeds, and on motion of the Chairman was directed to execute the same:

Application No. 990-600 of Martha Stroup for 75.44 acres of land in Survey No. 12595-12596 in Madison County.

Application No. 991-601 of A. J. Miller for 84 acres of land in Survey No. 16104 in Scioto County.

Application No. 992-602 of G. F. Lauman for 100 acres of land in Survey No. 15608-15734 in Scioto County.

Application No. 993-603 of John Montgomery for 224.40 acres of land in Survey No. 15847 in Scioto County.

Application No. 994-604 of F. S. Lambert for 50 acres of land in Survey No. 16093 in Pike County.

Application No. 995-605 of Henry W. Faulkner for 43.35 acres of land in Survey No. 15735-15947 in Pike County.

Application No. 996-606 of John W. Snyder for 248.15 acres of land in Survey No. 15834 in Scioto County.

Application No. 997-607 of Mary Brand for 155 acres of land in Survey No. 15451 in Scioto County.

Application No. 998-608 of James W. Dalton for 58.10 acres of land in Survey No. 15596 in Scioto County.

Application No. 999-609 of Morton Elliott for 330 acres of land in Survey No. 15834-15878 in Scioto County.

Application No. 1000-610 of George H. Annis for 230 acres of land in Survey No. 12668-12699 in Ross County.

* * * * *

The Secretary reported that on June 24, 1910, a certificate of deposit for \$907.07 issued on that date by the Ohio National Bank, to the order of Carl E. Steeb, Secretary of the Board of Trustees of the Ohio State University, account of Chimes Fund, had been lost in the Governor's office, and that in order to have said certificate renewed it was necessary to execute a bond to protect the Bank.

On motion of Mr. Stone, the Secretary was directed to sign such a bond as Carl E. Steeb, Secretary of the Board of Trustees of The Ohio State University.

* * * * *

Mr. Sears presented a resolution concerning the duties of a superintendent of the campus, and upon his request said resolution was laid over until the next meeting.

* * * * *

On motion of Mr. Stone, the Secretary was directed to accompany Capt. Alexis Cope to Washington, D. C., to examine the records of the Virginia Military Lands in the office of the commissioner of the General Land Office.

* * * * *

Thereupon the Board adjourned to meet at the call of the Chairman.

Attest:—CARL E. STEEB,
Secretary.

O. E. BRADFUTE,
Chairman.

OFFICE OF THE BOARD OF TRUSTEES

THE OHIO STATE UNIVERSITY

COLUMBUS, OHIO, March 16, 1911.

The Board of Trustees met pursuant to the call of the Chairman. Present, O. E. Bradfute, Chairman, John T. Mack, F. E. Pomerene, O. T. Corson, Walter J. Sears, Guy W. Mallon, and Julius F. Stone.

* * * * *

The minutes of the meetings of December 7, 1910 and January 26, 1911 were read and approved.

* * * * *

President Thompson presented the following recommendations which were agreed to:

The resignation of Miss Julia Titsworth, Assistant Professor of Art, effective June 30, 1911, was accepted.

The resignation of Vittorio Falorsi, Instructor in Romance Languages, effective June 30, 1911, was accepted.

The resignation of M. E. Corotis, Florist, effective February 28, 1911 was accepted, and Mr. Forest B. H. Brown was appointed to succeed Mr Corotis, services beginning March 1, 1911, at the same salary, namely \$50 per month.

The resignation of Mr. John Ricketts, campus policeman, effective January 30, 1911, was accepted and Mr. William North was appointed campus policeman, services beginning February 10, 1911, at a salary of \$55 per month.

The President reported that John Hendry, groom of the Veterinary Clinic had resigned December 31, 1910, and that Hugh Crooks had been appointed successor, services beginning January 1, 1911, at a salary of \$55 per month.

The appointment of Miss Dora Sauer as Assistant in the department of Physical Education for the first semester was continued for the remainder of the year, at the same salary.

Mr. T. L. Wheeler, of Huntington, Indiana, was appointed Agricultural Extension Editor at a salary of \$1800.00 per year, service to begin April 1, 1911.

The appointment of Mr. Harry H. Bumgardner, student assistant in the Department of German, was continued for the second semester, with the amount of work doubled and his remuneration also to be doubled, making it \$50 per month.

Perry Van Ewing was appointed student assistant in laboratory work in the department of Animal Husbandry for four months, beginning February 1, 1911, at \$25.00 per month, said salary to be paid from the department current expense fund.

The appointment of R. M. Galloway, student assistant in Industrial Arts for the first semester, was continued for the second semester, at \$30.00 per month.

Miss Ruth McManamy was appointed clerk in the department of Animal Husbandry, effective February 1, 1911, salary as provided in the Budget, namely \$50.00 per month.

Upon the recommendation of the University Faculty the degree of Civil Engineer, as of the Class of 1910, was granted to Glenn S. Pierce.

A duplicate diploma was authorized to be issued to Mr. Howard R. Howard, Engineer of Mines, of the Class of 1906, and to Mr. Arthur Howard McCray, Bachelor of Science in Horticulture and Forestry, of the Class of 1909.

A communication from Miss Marie Gugle, President of the Ohio State Alumnae Association of Toledo, concerning the appointment of a dean for women, was referred to the President for consideration at the time of the annual budget.

The \$300.00 which was appropriated in the Budget for a laboratory assistant in Metallurgy and Mineralogy was ordered transferred to the current expense fund of that department, to be used in paying student assistance by the hour.

The communication of May 13, 1908, from the University Faculty concerning a Graduate School was ordered returned to the Faculty, at its request.

A petition for the use of Ohio Field on Thanksgiving Day for a game of football between Carnegie Technical Schools, of Pittsburgh, and Kenyon College was declined.

Mr. Herbert Edwards, Assistant Superintendent of Buildings and Construction, was relieved of further duties in the Chief Engineer's office, his whole time from this date to be devoted to the superintendence of the construction of the new Library Building. It was also ordered that hereafter his headquarters shall be on the Library site.

\$5.56 was appropriated to the department of Electrical Engineering to cover the expense of repairing an instrument, the money having been paid in by students.

The request of Mr. J. Upton Gribben to be commissioned as the architect for the new Horticulture and Forestry Building when provided, was ordered laid on the table until the matter is before the Board for consideration.

\$100.00 was appropriated for the department of Bacteriology for current expenses.

The following list of officers for the Ohio Union was approved:

BOARD OF OVERSEERS

Frank A. Hunter,	} Student Members
Donald Kirkpatrick,		
Merle G. Summer,		
Harvey Shuler,		
W. W. Boyd.....		Faculty Member
George W. Rightmire.....		Alumnus Member
Walter J. Sears.....		Trustee Member

OFFICERS OF THE BOARD

Frank A. Hunter.....	President
Merle G. Summer.....	Vice President
Donald Kirkpatrick.....	Acting Secretary
Carl E. Steeb.....	Treasurer
W. W. Boyd.....	Acting Manager of the Union

\$70.00 was appropriated to the department of Horticulture to meet the salary of Mr. George W. Hood for the months of November, December and January.

The following distribution from the Special State Appropriation for Apparatus and equipment was made:

Agronomy.....	\$ 124 93
Ceramic Engineering.....	50 00
Electrical Engineering.....	390 00
Civil Engineering.....	89 00
Geology.....	377 05
Veterinary Medicine.....	214 02
	<hr/>
	\$ 1245 00

and \$25.00 of the money hitherto appropriated for Hayes Hall out of this fund was cancelled.

The resignation of Mr. C. H. Lucas, first assistant in the Chemical Supply Store, effective February 11, 1911, was accepted, and Mr. Harry Brewer was promoted to the position which Mr. Lucas held, his salary to be \$60.00 per month, effective February 15, 1911.

It was ordered that hereafter teachers, candidates for the master's degree, be required to pay only one year's fee, namely \$20.00, and that when such payment is complete further registration until the degree is received shall be free of charge.

It was also ordered that the total fee for the College of Law be \$180.00 for resident students and \$225.00 for non-resident students. Where students desire to extend the work over a greater time they are to pay the fees in regular order until the full amount has been paid, after which time further registration shall be free of charge.

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The committee consisting of the President and the Deans to which was referred for an opinion a communication from Mr. Ralph Mershon regarding a revision of the plan of organization of the University submitted the following report and recommended its adoption:

"We have had before us a revised plan of organization coming from Mr. Mershon after a personal conference with this committee. This revised plan also shows a graphic map of university organization, of which we desire to express our approval. In view of the communications submitted to us, we desire to make the following recommendation:

"We recommend that the following be added to Rule 41 of the Rules of the Board of Trustees as 41-a: 'A Dean shall at the proper time make up a budget for his college for presentation to the President after the manner hereinafter prescribed under budget. In making up the college budget the Dean shall endeavor to arrive at a budget which shall represent the consensus of opinion of the heads of the various departments and himself.'

"We recommend as a new rule of the Board, to follow the paragraph on Deans, the following: 'The Administrative Council shall be made up of the President of the University and the Deans of the various colleges of the University and of the Graduate School. It shall be advisory to the President, who shall be chairman of the Administrative Council.'

"We recommend as a new rule under the caption "Budget" (to come in at the end of the rule book) the following: 'For purposes of administration,

the Administrative Council shall assign each department of the University to some one of the seven colleges.'

"The departments composing a college (in the administrative sense) shall be under the immediate supervision of a dean. All questions of personnel of the teaching force and of appropriations for the equipment and maintenance of the departments constituting a college shall be submitted by the heads of the departments to the dean of said college, and it shall be the duty of the dean to submit them with his recommendations to the President. It shall be the duty of the deans, each year, at the proper time, to prepare and submit to the President, budgets for their respective colleges, based upon the estimated revenues of their colleges as determined and apportioned to each by the President from the general revenue of the University.

"It shall be the duty of the superintendent of property to prepare and submit to the President annually at the proper time a budget for the maintenance and extension of the physical plant of the University, including the campus, buildings, power house, heating and ventilating systems, water supply, sewage disposal, etc., but not including the farm lands which are under the College of Agriculture, or the equipment of the several departments, or the library. Said budget shall be based upon the sum apportioned to his use by the President.

"It shall be the duty of the President to ascertain the probable revenues of the University, to apportion it among the respective colleges, the executive staff, the physical plant of the University, and all other interests of the University, and to correlate, co-ordinate and adjust the various budgets and to determine finally upon all these matters, subject only to the paramount authority of the Board of Trustees.'

"We recommend the amendment of Rule 72 of the Rules of the Board of Trustees, by cutting out all words after the word "assistants"; by substituting the word "standard" instead of the word "minimum", and by prefixing to the rule the following sentence: 'The Deans shall do such teaching as the duties of their office shall permit.'

"We recommend that the office of Superintendent of Property be created, and that the following rule be adopted: 'The Superintendent of Property shall report directly to the President. He shall be responsible for the buildings, the grounds and the power and heating plants.'

"In conclusion we desire to say that in our opinion the other points touched upon in the communication submitted to us for consideration, are already adequately covered by existing rules and regulations of the Board of Trustees or of the Faculty."

On motion of Mr. Mack the above report was adopted.

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On motion of Mr. Sears, the Board of Overseers of the Ohio Union was authorized to modify or alter the specifications for the equipment of the building as prepared by Mr. George S. Mills, the architect. The Board of Overseers was also given authority to call for new bids if it so desires.

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On motion it was ordered that the University pay for the bronze tablet to be placed in Orton Hall in memory of Dr. Edward

Orton, with the understanding that the inscription to be placed on the tablet shall first be approved by the President.

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Mr. Florizel L. Smith, attorney for William H. Luchtenberg & Company, appeared before the Trustees and presented a brief of the argument which he had presented at the meeting of the Board on December 7, 1910, and on motion this entire matter of the Luchtenberg contract was referred to a selected committee, consisting of Messrs. Pomerene, Mallon and Stone, to examine and report its findings back to the Board.

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Thereupon the Board adjourned to meet at the call of the Chairman.

ATTEST:—CARL E. STEEB,

Secretary.

O. E. BRADFUTE,

Chairman.

OFFICE OF THE BOARD OF TRUSTEES

THE OHIO STATE UNIVERSITY

COLUMBUS, OHIO, June 12, 1911.

The Board of Trustees met at the University at the call of the Chairman. Present, O. E. Bradfute, Chairman, John T. Mack, F. E. Pomerene, Guy W. Mallon, Walter J. Sears, O. T. Corson, and Julius F. Stone.

* * * * *

The President announced to the Board the death of Professor Nathaniel Wright Lord which occurred May 23, 1911, whereupon the following minute was adopted, and on motion of Mr. Stone a copy was ordered sent to the family:

The Board of Trustees of the Ohio State University places on record its high appreciation of the character and professional services of the late Professor Lord in his long career in the University. He graduated at Columbia in 1876 and entered the service of the University in 1878 and served continuously until his death. At the time of his death he was Professor of Metallurgy and Mineralogy and Director of the School of Mines. His career was one of increasing usefulness. From time to time he rendered valuable public service in the Geological Survey and in various capacities as an expert chemist and metallurgist.

He was one of the organizers of the School of Mines and for seven years served as Dean of the College of Engineering. It fell to his lot to direct the

early organization of the College of Engineering, in which he showed a clear grasp of the educational problems involved.

He was a rare teacher who taught for the love of teaching. This devotion and love for teaching determined his action when repeatedly lucrative commercial opportunities were offered and declined.

He was beloved and esteemed by all his associates, and enthusiastically admired by his students.

His death at the early age of 57 was a great shock to his friends and an irreparable loss to the University.

* * * * *

Captain Cope presented the following applications for deeds, and, upon motion of Mr. Mallon, the Chairman was directed to execute the same:

Application No. 1001-611 of John C. White for 101½ acres of land in Survey No. 16167 in Scioto County.

Application No. 1002-612 of George Eickenlaub for 30½ acres of land in Survey No. 15095 in Scioto County.

Application No. 1003-613 of J. W. Coleman for 130.80 acres of land in Survey No. 15420 and 184 acres of land in Survey No. 16197 in Adams County.

Application No. 1004-614 of William Koenig for 107.20 acres of land in Survey No. 16088-16094 and 51½ acres of land in Survey No. 15095 in Scioto County.

Application No. 1005-615 of John George for 156 acres of land in Survey No. 14594-16147 in Ross County.

Application No. 1006-616 of Lizzie and Jacob Burr for 100 acres of land in Survey No. 1630 in Adams County.

Application No. 1007-617 of J. A. Freeman for 67 acres of land in Survey No. 16192 in Adams County.

Application No. 1008-618 of John Luther for 103 acres of land in Survey No. 16120-1-2-3 in Pike County.

Application No. 1009-619 of John Ridgeway for 40 acres of land in Survey No. 12630-3 in Pike County.

Application No. 1010-620 of T. F. Markham for 72 acres of land in Survey No. 12630-3 in Pike County.

Application No. 1011-621 of Jesse E. Beaty for 68 acres of land in Survey No. 12630-3 in Pike County.

Application No. 1012-622 of R. J. and Wm. J. Smith for 184 acres of land in Survey No. 16118-16150-16170 in Pike County.

Application No. 1013-623 of Hattie J. Waldo for 36.94 acres of land in Survey No. 16155 and 30 acres in Survey No. 14794-14838 in Scioto County.

Application No. 1014-624 of J. D. Hendrickson for 140.80 and 25.80 acres of land in Survey No. 15834 and 115 acres of land in Survey No. 15596 in Scioto County.

Application No. 1015-625 of Rebecca Murphy for 80 acres of land in Survey No. 15937-15938 in Adams County.

Application No. 1016-626 of Irene Moats for 80 acres of land in Survey No. 12630-3 in Pike County.

Application No. 1017-627 of Florence Wilson for 200 acres of land in Survey No. 15746-16120 in Pike County.

Application No. 1018-628 of G. F. Lauman for 279 acres of land in Survey No. 14656 in Scioto County.

Application No. 1019-629 of J. E. Chamlin for 50 acres of land in Survey No. 16197 in Adams County.

Application No. 1020-630 of Phoebe Crabtree for 100 acres of land in Survey No. 15761 in Scioto County.

Application No. 1021-631 of Arnold, Loucheim & Company for 70 acres of land in Survey No. 15889 in Scioto County.

Application No. 1022-632 of Ella Noel for 70 acres of land in Survey No. 16198 in Scioto County.

Application No. 1023-633 of John J. Pieper for 50 acres of land in Survey No. 8433 in Scioto County.

Application No. 1024-634 of John Patton, Sr. for 51 acres of land in Survey No. 15596 in Scioto County.

Application No. 1025-635 of John W. Ingles for 63¾ acres of land in Survey No. 15066-15382-15729 in Scioto County.

Application No. 1026-636 of Isaac Thompson for 156 acres of land in Survey No. 15066-15382-15729 in Scioto County.

Application No. 1027-637 of William H. Ogden for 50 acres of land in Survey No. 15451 in Adams County.

Application No. 1028-638 of John R. Jewett for 59½ acres of land in Survey No. 15066-15382-15729 in Scioto County.

Application No. 1029-639 of Alice J. Mitchell for 120.30 acres of land in Survey No. 15847 in Scioto County.

Application No. 1030-640 of J. C. Copeland for 40 acres of land in Survey No. 16093 and 42 acres of land in Survey No. 16066 in Pike County.

Application No. 1031-641 of Melissa DeBolt for 60 acres of land in Survey No. 15066-15382-15729 in Scioto County.

Application No. 1032-642 of John W. O'Brien for 232.98 acres of land in Survey No. 15066-15382-15729 in Scioto County.

Application No. 1033-643 of John W. O'Brien for 200 acres of land in Survey No. 15731-15732 in Scioto County.

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The minutes of the meeting of March 16, 1911, and of the Executive Committee meetings held March 17 and May 29, 1911, were read and approved.

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The following resignations as presented by the President were accepted:

1. Assistant Professor Walter T. Peirce from the department of Romance Languages to take effect June 30, 1911.

2. Assistant Professor Adolph Busse from the department of Germanic Languages and Literatures.

3. Assistant Professor Walter J. Shepard from the department of Political Science, effective June 30, 1911.

4. Mr. George F. E. Story, Assistant in Animal Husbandry in Agricultural Extension department, effective April 30, 1911.

5. Mr. J. T. Kibler, First Assistant in the department of Physical Education, effective March, 1911.

6. Mr. Marion Peck from the department of Heat, Power and Light, effective April 8, 1911.

The following adjustments as reported by the President were approved:

1. Leave of absence to Mr. C. J. Grant from April 1, to September 1, 1911, without pay, for work at the Ohio Experiment Station.

2. The transfer of Mr. George Livingston from department to college duties, effective April 1, 1911, salary for April, May and June to be \$120 per month.

3. The advancement of Mr. E. A. Bauer to the position of Mr. Kibler and salary increased \$20 per month, effective April 1, 1911; said salary to be paid from the appropriation for Mr. Kibler's salary and the remainder to be used for additional employees.

The following leaves of absence as recommended by the President were approved:

1. Professor F. A. McKenzie for a portion of the year upon request of the Federal Government for service in the Bureau of Census, being charged with the duty of interpreting the census results among the American Indians, salary \$1100.00, the remainder being paid by the Federal Government for the service during his absence.

2. Professor F. B. Marshall for the last month of the current year for the purpose of making investigation under the direction of the Wool Tariff Commission.

3. Professor William T. Magruder for the year 1911-1912 on a salary basis of \$2000.00.

4. Professor B. F. Thomas with salary as reported in the Budget, subject to amendment on recommendation of the President in September.

The President reported that Professor Frank A. Ray will return to full service in the University after July 1, 1911.

The following appointments as recommended by the President were agreed to:

1. Mr. Marshall B. Evans, Professor of Germanic Languages and Literatures and head of the department, salary \$2750.00, effective July 1, 1911.

2. Mr. Ludwig Lewisohn, Assistant Professor of Germanic Languages and Literatures, salary \$1400.00, effective July 1, 1911.

3. Mr. Francis W. Coker, Assistant Professor of Political Science, salary \$1400.00, effective July 1, 1911.

4. Miss Alice Robinson, Instructor in Art, salary \$1200.00, effective July 1, 1911.

5. Mr. Garland A. Bricker, Assistant Professor of Agricultural Education, salary \$1750.00, effective July 1, 1911.

6. Mr. Firman E. Bear to be transferred from the Agricultural Extension department to the College of Agriculture as Assistant Professor of Agricultural Chemistry, salary \$1500.00, effective July 1, 1911.

7. Miss Anna F. Blohm, Instructor in Domestic Art, salary \$900.00, effective July 1, 1911, and leave of absence for study for the first semester.

8. Mr. Otto Pflueger, Assistant in Forestry for one year, salary \$800.00, effective July 1, 1911.

9. Mr. C. L. Metcalf, Assistant in the department of Zoology and Entomology, salary \$700.00, effective July 1, 1911.

10. Mr. J. G. Wittenmeyer, Assistant in the department of Zoology and Entomology, salary \$300.00, effective July 1, 1911.

11. Miss Marie McLellan, Fellow in Zoology and Entomology, salary \$300.00.

12. Mr. Otto F. Bond, Assistant in the department of Romance Languages, salary \$600.00, effective July 1, 1911.

13. Miss Bertha Schneider, Assistant in Library, salary \$650.00, ten months basis, effective July 1, 1911.

Temporary appointments—fellows, assistants, substitute instructors, etc. are designated and reported in the Budget for 1911-1912.

* * * * *

The President presented a letter from Captain Converse addressed to the Adjutant General of the United States Army applying for an assistant to be detailed by the Federal Government for service in connection with the Military Department.

The application was approved and the President was authorized to forward the same in the name of the University.

* * * * *

The following resolution was adopted:

"In recognition of the life and service of Stillman Williams Robinson, as a man, a citizen, an engineer and an educator, and in further recognition of the obligation which the Ohio State University owes to his ability, his professional eminence, his profound loyalty, his long service, his not inconsiderable gifts to its material equipment, and his successful efforts in the stimulation of research in the fields of applied sciences, the Board of Trustees hereby directs that the building used by the departments of mechanical and electrical engineering shall be known as the Robinson Laboratory."

* * * * *

The President reported that the legislature had passed an act authorizing the erection of a high school building on the University Campus subject to agreement by the Board of Education and the Trustees of the University, and recommended that a committee be appointed to conduct the preliminary negotiations and report back to the Board for approval.

Messrs. Corson, Sears and Stone were appointed such a committee.

* * * * *

The President presented certain papers and reports concerning Dr. Wingert in the matter of athletics with the recommendation that no action be taken.

* * * * *

The President presented a report from Dr. David S. White showing the entire herd of cattle belonging to the Ohio State University to be free from tuberculosis. The report was ordered filed.

* * * * *

The President presented the following report concerning the organization of a Graduate School as adopted by the University Faculty March 22, 1911, and upon his recommendation said report was approved and adopted:

"To the University Faculty:

The Committee appointed to consider the desirability of the organization of a Graduate School of the University, and to report a plan for such organization, should the Committee favor it, respectfully submits the following report:

The Committee has had before it the original and amended reports of a similar committee of 1908. In view of the adoption of the latter by you on May 13, 1908, it does not seem necessary to re-argue, or to re-present the grounds for the establishment of a Graduate School. Since then the enrolment in graduate courses of instruction has increased more than forty per cent. Four colleges of the University now offer graduate work, and the College of Engineering is taking steps to provide more fully for such work.

Your Committee submits the following recommendations:

1. That there be organized at this University, the Graduate School of the Ohio State University.

2. That all legislation regarding the affairs of the Graduate School be subject to the approval of the University Faculty. This shall not be so interpreted as to prevent direct legislation regarding the Graduate School by the University Faculty.

3. That the administration of the Graduate School be vested in a council, (to be known as the Graduate Council) consisting of a Dean and twelve other members, so selected as to properly represent the various lines of graduate work.

4. That the Dean of the Graduate School shall have all the powers, duties and privileges that pertain to the office of Dean in the several colleges.

5. That the Dean be elected by the Board of Trustees upon the recommendation of the President of the University; and that the twelve other members of the Graduate Council be appointed by the President of the University for a term of three years, except that, of the original appointees, four shall be appointed for a term of one year, and four for a term of two years.

6. That the existing regulations concerning graduate work in the several colleges of the University remain in force until such time as changes may be proposed by the Graduate Council, and be approved by the University Faculty.

That while the Committee does not regard it as a part of its duty to outline the policy to be pursued by the Graduate Council when formed, it is the opinion of the Committee that all graduate courses offered should be introduced as at present in the Faculty of the appropriate college and, if passed, be referred to the Graduate Council for recommendation to the University Faculty and that all such courses when adopted should be printed as at present in the catalogue of the appropriate college as well as in the bulletin of the Graduate School.

Respectfully submitted,

(Signed) B. F. Thomas,
A. G. McCall,
J. E. Boyd,
Wm. McPherson,
M. B. Hammond,
E. F. McCampbell,
F. P. Graves, } Committee
(Signed) W. E. MANN,
Secretary University Faculty."

Adopted March 22, 1911.

* * * * *

The President reported that the departments of Mine Engineering and Metallurgy and Mineralogy had received from Mr. H. H. Watt, of the Watt Mining Car Wheel Company of Barnesville, Ohio, a series of valuable specimens. Mr. Watt is a graduate in Chemical Engineering, Class of 1909.

The Secretary was directed to acknowledge this gift on behalf of the Board of Trustees.

* * * * *

The President reported that the late John F. Grossklauss, of Stark County, had made certain donations of books by will to the Ohio State University, and the President was directed to go to Massillon for the purpose of accepting such bequest.

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The original diploma of Mr. W. H. Stueve having been destroyed by fire, it was ordered that a duplicate be engrossed.

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The bill of Olmsted Brothers for the year ending June 30, 1911, in the amount of \$537.26 covering services as landscape architects, was approved and ordered paid.

* * * * *

The election by the Faculty of Mr. W. W. Boyd as a member of the Board of Overseers of Ohio Union for the term of one year beginning July 1, 1911, was approved.

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The election by the Board of Overseers of Ohio Union of H. S. Warwick, as manager, effective May 1, 1911, was approved.

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The Secretary was directed to make suitable acknowledgment to Mr. George N. Cole, of the Class of 1891, for the gift of nine volumes of the "Transactions of the American Society of Civil Engineers," for the years 1909-1910-1911, and also the proceedings of the American Society for the same period.

* * * * *

The action of the Board of Trustees, declining to grant the use of Ohio Field to Kenyon College on Thanksgiving Day, 1911, was reconsidered, and, upon the recommendation of the President, said request was granted.

* * * * *

The request from the Junior Class organization, known as the "Bucket and Dipper," asking permission to place a bronze tablet on the large stone in front of University Hall, was agreed to, subject to the approval of the President.

* * * * *

The President was authorized, in the name of the University, to extend an invitation to the American Indian Association to hold its first annual conference on the University campus October 12 to 15, 1911, and to extend such facilities for the accommodation of the Association as are practicable.

* * * * *

The President reported that the Association of American Agricultural Colleges and Experiment Stations will hold its next annual meeting in Columbus November 15, 16, and 17, 1911, and that the American Association of Farmers Institute Workers will hold its annual meeting in Columbus November 13 and 14, 1911, whereupon the President was authorized to provide such facilities for the accommodation of these associations as may be practicable.

* * * * *

The President requested that a committee be appointed with power to act in the adjustment of a plan of co-operation with the Ohio State University Association in the employment of an alumni secretary.

The President, Mr. Bradfute and Mr. Pomerene were appointed as such a committee.

* * * * *

On the recommendation of the Faculty, the following degrees were conferred:

MASTER OF SCIENCE IN AGRICULTURE

Juntoku Yagi

MASTER OF SCIENCE IN DOMESTIC SCIENCE

Frances Rowland Freeman

BACHELOR OF SCIENCE IN AGRICULTURE

Myron Ansel Bachtell, Paul Williamson Barnes, William French Bruce, Howard Moses Call, Perry Van Ewing, Wallace Edwin Hanger, Sam Higginbottom, Harry Linebaugh, Harry Addison Marsh, Arthur Ray Page, Walter Eugene Ruth, Albert Stevenson Wilcox, Lawrence Good Wright

BACHELOR OF SCIENCE IN HORTICULTURE

William Bembower, Harry C. Hyatt.

BACHELOR OF SCIENCE IN FORESTRY

Clare S. Martin, Guy H. Mundhenk, Otto Wilhelm Pflueger.

BACHELOR OF SCIENCE IN DOMESTIC SCIENCE

Gertrude Adell, Lulu Florence Billman, Rosalia Ella Blake, Hazel Elizabeth Breese, Celia Thaxter Campbell, Alice Berry Carroll, Alice Crane, Grace Agnes Ferree, Alma Lucile Garvin, Florence Eva Huston, Orie Marie Johnston, Elta May Katz, Treva Erdine Kauffman, Agnes Kenny, Alta McKinney, Augusta India Menefee, Marie Louise Miller, Bertha Louise Petry, Ruby Louise Pitkin, Mary Elva Richard, Clara Smith, Elma Frances Smith, Mabelle Fay Stoltz, Nelle Thompson, Nellie Woods, Helen Rose Zeller.

DOCTOR OF PHILOSOPHY

Lou Helen Morgan, B. Ph., M. A., (Marietta College)

MASTER OF ARTS

Fletcher Ayers, B. A., (De Pauw University), Albert Logan Burns, B. A., (Wabash College), Clinton Everett Caldwell, B. A., Albert Watson Davison, B. A., (Denison University), Jeannette Eaton, B. A., (Vassar College), Sarah Letty Green, B. Sc. (Cornell University), Ralph Edwin Hall, B. Sc., M. Sc., (Ohio Wesleyan University), Dean Monroe Hickson, B. A., Francis Harold Landrum, B. Sc., in Pharmacy, William Blaine Leighninger, B. A., Ray Holly Niswonger, B. Sc., (Antioch College), Charles Fletcher Taylor, B. A., James Henry Weaver, B. A., (Otterbein University), Margaret May Wing, B. A., (Vassar College).

BACHELOR OF ARTS

John Charles Adams, Helen Hanna Aduddell, Bertha Artz, Callie Elizabeth Atcheson, Jessie Errett Barr, Harrison Edward Barringer, Harvey Raymond Basinger, Richard Bennett Bean, Austin Benjamin Beaver, Stephen

W. Boesel, Warren Milton Briggs, Jessie May Brown, Thomas Edwin Buchanan, Mabel Florence Burke, Frank K. Carothers, Julia Ann Chistmann, Dorne Marie Chrysty, Howard Dimock Clayton, Robert Willoughby Collins, Evan J. Crane, Morris Patty Cromer, Paul Arthur Davis, Margaret L. DeVereaux, Pramatha Nath Day, Leah Lentelle Dumm, Florence McClure Dunlap, George Cruikshank Fairbanks, Howard Fellows, Helen Margaret Fogle, Bina Henrietta Freeman, Edwin John Garmhausen, Anna Lorena Garrison, Welsey Emmet Gatewood, Mabel Elizabeth Gilpin, Marie Louise Grimes, John Crawford Grimm, Simon John Grosse, Sadie Pearl Groves, Helen Haldy, Mary Louise Harlan, Eula Lee Richter Harris, Arline Calista Hatch, Edith Headley, Hazel Hedges, Mary Harris Helms, Anita Johanna Horst, Marie Humphreys, Florence Edith Hudgel, Thomas Joshua Hunsicker, Bertha May Hunt, Stella Leola Barkman Huntington, Phillip Jacobs, Leonard Johnson, Gladys Jeannette Jones, Thomas Hoyt Jones, Hazel Alice Karshner, Arthur Kohn, Harry Kominsk, Genevieve Agnes Lawrence, Josephine May Leib, Florence Loewel, Helen Flowers Lott, William Sharp McCann, Marie Fansher McLellan, John Pearce McMullen, William Gifford Maize, Lewis Dwight Mathias, Earl Daniel Mayer, Clell Lee Metcalf, Agnes May Meyer, Wilbur Beery Mikesell, Clyde Raymond Miller, Inez Edna Mills, Charlotte Morningstar, Marie Louise Mulligan, Russell Henry Oppenheimer, Laura Corinne Orr, Florence Osborne, George Edward Parkinson, Claude Westcoat Pettit, Sada Raudabaugh, May Arnett Reichel, Benjamin Harrison Riker, Lucile Rogers, John Floyd Schaeffer, Nettie Schanfarber, Pearl Eva Sellers, Stanley Needels Sells, John Cunningham Sharon, Mapel Dell Sherman, Elizabeth Shoop, Benjamin Edwards Shore, Mary Lillian Silbaugh, Elizabeth Singleton, Kathryn Smith, Ethel Snyder, Reginald Y. Stevenson, Samuel Stewart, Merle Greely Summers, Lawrence Ritson Taft, Ottilie Theobald, Dorcas Truckmiller, James Halford Warren, Harriet Lucinda Waters, Stanley Henry Watson, Florence Evelyn Webster, Harry Boyer Weiser, Cora McMaster Welday, Bertram Whittier Wells, Nicholas Gill White, Alpha Jay Will, Marguerite Williams, John Boynton Wilson.

MASTER OF ARTS (Education)

Fannie Marie Atcheson, B. A., Alfred Watkins Castle, B. Sc., (Education), Charles Hayward Fullerton, B. Ph.

BACHELOR OF SCIENCE IN EDUCATION

Helen Hanna Aduddell, B. A., Antonio Boving, Ruth Evelyn Brown, Julia Anna Christmann, Kathryn Darnell, Elizabeth Frost, B. A. Simon John Grosse, B. A., George Pryor Harmount, Ada Emily Mary Horst, Bertha Caroly Horst, Marie Humphreys, Gladys Jeannette Jones, Edwin Howard Kuhn, Cora Mae Link, Ruth Lippincott, Florence Loewel, B. A., Katherine Kelsey Messenger, Victor Mygrant, Lucile Rogers, Hazel Inskeep Schaaf, B. A., Mary Louise Shepard, Marie Wheatley.

DOCTOR OF CIVIL ENGINEERING

Cyrus Alan Melick, C. E.

MASTER OF SCIENCE

Arthur Guillaudeu, B. Sc. in Chemical Engineering

CIVIL ENGINEER IN ARCHITECTURE

Donald Steward Colwell, Wooster Bard Field, Donald Crossley Martin, Ray Sims.

CERAMIC ENGINEER

Archie Clarence Bray, Charles Augustus Dean, Herman Allen Hall, Ercell Channing Hill, William McFarlin Jacobs, Charles Shadrach Kinnison, Hilton Lowry Longenecker, Taine Gilbert McDougal, Robert Joseph Montgomery, Fred Benson Ortman, Thomas Anthony Rees, Ira Elmer Sproat.

BACHELOR OF SCIENCE IN CHEMICAL ENGINEERING

Harry Victor Atkinson, Clem Joseph Burkley, Howard Dock, Sumner Baer Frank, Fred Kolb Hauck, Roscoe Conklin Jones, Clarence Roscoe King, Carl Donham McGuire, Harry Clifford Mougey, Edward John Pranke.

BACHELOR OF SCIENCE IN CHEMISTRY

Russell Dana Scott.

CIVIL ENGINEER

John Stephenson Benedum, William Thomas Case, Rossell Loret Cook, Karl McCortle Cosgrove, Charles Sumner Duckwald, Fred Foraker Friend, Felix Warren Hoffman, Arthur Franklin Johnston, Russell S. Mitchell. Adam Jacob Mitzel, Howard Williams Osborn, William John Frederick Sackriede, Arthur Harry Cary Shaw, Joseph Barnett Shklarlin, Hyrand Arakel Sivaslian, Lester Peter Slade, Clyde C. Smith, Frank Glenn Tappan, As of the Class of 1909: Glenn Perry, Harry Howard Smith. As of the Class of 1910: Paul Edwin Alexander, Merle Wayne Neff.

MECHANICAL ENGINEER IN ELECTRICAL ENGINEERING

Henry William Albing, Micajah Russell Armstrong, George Edmond Bennett, James Homer Bowers, Frederick A. Brug, Merlin Lee Cox, Forest William Davis, Alfredo Alberto Di Cio, Earl Ellsworth Eby, Otto Rudolph Henry Hartman, Harold Theodore Heath, James Nelson Helpbringer, Roy Kegerreis, Frank A. Kendig, Nelson T. Kinzly, Harry Loren Kneisley, Louis Jacob Lamberger, Heber Wilson Leinbach, James Julius McClure, Isaac Mariategui, Lawrence Joseph O'Brien, Edward Jacob Pratt, Edgar William Robinson, Arthur Le Roy Schieber, Wirt Stanley Scott, William Shuler, Jr., Floyd Lozene Snyder, Edward Lathrop Splitstone, Robert Smith Van Atta, Cecil Floyd Wilson, Merle Wilfred Young, As of the Class of 1910: Roy Atkinson Brown, Ross Calvin Hartzell.

MECHANICAL ENGINEER

Lee Emel Allen, Earl Herbert Bechberger, Elmore Rahmes Berk, Edward Faber Biggert, Hugh McCauley Bone, August Henry Bornhorst, Rae Eugene Cochran, Ambrose Alfra Emrick, Orie Floyd Foster, Laurel Edson France, Fred Swigart Griffin, Gideon Dwight Hatfield, Archie Luman Hopkins, Edward Hyatt, Arthur Theodore Liebich, Karl Henry Lok, Cory Chalmer McClelland, Robert Dwight Owen, Louis Robert Pape, Lewis Arthur Perkins, Irwin Henry Pohlman, Carl Ernest Stiehl, As of the Class of 1910: Oscar Rudolph Hartman.

ENGINEER OF MINES

George William Alsdorf, Frank Cleveland Blickensderfer, Joshua Arthur Crew, George Elliott Davis, Ensor Rubidge Dunsford, Melvin George Haverfield, James Charles McNabb, Harry Benedict Northrup, Herbert William Reel, Raymond Alward Rogers, Clyde Cleveland Roush, Milton Howard Smith.

JURIS DOCTOR

Ehrhardt Gustav Andree, B. A., (German Wallace College), Henry Greer Beam, B. Ph., (Kenyon College), Thomas Hoyt Jones, B. A., (Ohio State University).

BACHELOR OF LAWS

James Edgar Butler, B. A., Frank K. Carothers, Clarence Lister Corkwell, B. A., John Kelley Gardiner, Stuart Anderson Hoover, John Edward Kientz, B. A., Henry Jacob Lowe, Cecil Jay Randall, B. A., Hugh A. Snapp, B. A., (Heidelberg College) Halbert Miller Wilson, B. S., (Muskingum College) B. A.

BACHELOR OF SCIENCE IN PHARMACY

Robert Gustav Blum, Clarence Mert Brown, Edward Dawson Davy, George Hunter Fickardt, William George Gaessler, Allen Grover Welsh.

DOCTOR OF VETERINARY MEDICINE

Samuel Jonah Alcalay, Guy Clement Armstrong, Cornelius Arthur Barry, Arthur Lee Blake, John Henry Bower, William Wallace Brown, Allen Percy Buck, Herman Walter Burkland, Thomas Valentine Coe, David Floyd Coyner, Elmer Crafts, Ralph Morris Dix, Ralph Clark Dunn, Harold Edward Egan, Archie Egbert, Noah J. Elder, Albion Calvin Farmer, Laurence Willis Fisher, Luis R. Garcia Ibarra, Salado David Graumlich, Harold Addison Greaves, Christian William Greenlee, William Martin Henry, Robert Walter Hoggan, Harley Ray Hoskins, Aaron Ethereal Hughes, John Peter Hutton, Bernard Johnson, Oscar Joseph Johnson, Rufus Terry Kennedy, Elmer Edward Kinnach, Lynn Kearns Knighton, Armin Anton Leibold, Roy Frank Leslie, Lewis Herman Ludwig, Joseph Arthur McCoy, Neal McNeal, John Clemenson Maguire, Edward David Martin, Benjamin Harrison Olds, Eugene Oswald, Lester Earle Patton, George Rolland Powell, Philip John Reel, Harry Mark Roberts, Warner Cephas Robinson, Henry Hino Rothe, Homer Arthur Salt, B. A., Arthur Stanley Schlingman, Erwin Frank Schroeder, B. S., Frederick Munson Sharp, Glenn Henry Sharp, Otto Leroy Sims, Daniel Richard Smith, Emery Hadsell Smith, Clarence Benson Tanner, Joseph Crane Ullery, Henry Isaac Voorhees, Alma Jarvis Webb, John Anthony Wende, Varien C. White.

On recommendation of the Faculty, the following certificates were granted:

PROFESSIONAL CERTIFICATES

CERTIFICATE IN LAW

John William Aikman, Harold Charles Allread, John William Ashbrook, Isaac Christian Baker, Howard Louis Coffman, Orland R. Crawfis, Mary Katherine Davey, Perry Smith Fay, Marshall Glover Fenton, Herbert Spencer Harr, Donald Wright Kling, Melvin Charles Light, Harry Wilson Lindsey, Jr., Theodore Clay Lindsey, George Staten Middleton, Willard Miller, Robert Oldham, Owen M. Roderick, Richard Avery Shappell, Mathias John Sherman, William Otis Stokes, Kyle McClellan Vance.

CERTIFICATE OF VETERINARY SURGEON

William Gunther Brock, Clarence Hartley Covault, Leo Ernest Davis, William Reuben Ecker, Burl Olmstead Fisher, Steven Gray Fortune, Charles

Smith French, Howard Ray Hall, Fred Douglas Halsey, Henry Mason Higgins, Jr., Bertram Snow Killian, Leo Edward Lyons, John Carl Meyer, Irving D. Southworth, Alva Courtright Stein, Paul Vaughn, Claude Clinton Wadsworth.

SHORT COURSE CERTIFICATES

COLLEGE OF AGRICULTURE

AGRICULTURE

Arvine Edward Bailey, Julian Corwin Blue, Everett Burkey, Thomas VictorHubble, Carl Francis Kiester, Charles Edward Michener, Crawford Minter Morris, Karl Shurtz Nimis, Roy Holland Sidener, Arthur Spiers, Leslie Daniel Wittenmyer.

HORTICULTURE

Claude Monroe Hiser

COLLEGE OF ENGINEERING

SHORT INDUSTRIAL ARTS

Henry Francis Pfening, Jr.

SHORT CLAY WORKING

Gail Roydon Truman

COLLEGE OF PHARMACY

PHARMACEUTICAL CHEMIST

Henry Edgar Cassady, Robert Latta Crowe, George Walter Foster, James Watson Holdron, Charles Laiblin Hutsinpiiler, Stanley Matthew Jones, James Claude Kingslow, William Walter Lake, Bert Frederick Landefeld, Harrison Shaffer Leake, Charles Seymour Lehner, John Aaron Leonard, Herbert Stanley Price, Fred Arno Musser, Leander Martin Voegtly, Don Charles Watson, Ballard Rufus Wilburn, Daniel Harrison Williams, Ralph Walker Yengling.

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The bill of the Hocking Valley Railway Company for \$30.00 on account of car service charges was approved and ordered paid.

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The Chairman announced the appointment of Mr. Walter J. Sears as a member of the Board of Overseers of Ohio Union for a term of three years, beginning July 1, 1911.

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The Library Building Committee reported that Allen & Collens, architects for the Library Building, had recommended an extension of thirty days in time to the contract of D. W. McGrath to complete his contract, and presented the following resolution, which was adopted:

Resolved, that the request of D. W. McGrath, contractor for the construction of the Library Building at this University, for an extension of thirty days in time to complete the contract, be granted, provided the approval of

the surety on the bond given by said contractor be given in writing to said extension, and further that all the terms and conditions of said contract apply to said extended term."

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The matter of selecting an architect for the equipment of the new Library Building was referred with power to the Library Committee.

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The Executive Committee was authorized to secure bids and award the contract for the coal supply for the year beginning July 1, 1911.

* * * * *

Mr. Sears presented the following resolution which was adopted, and the correspondence submitted therewith was ordered filed:

"Resolved, that the Secretary's record of the minutes of the meeting of the Executive Committee, held February 10, 1910, be changed to show that the only action taken was the adoption of a motion directing the removal, temporarily, from Orton Hall of the Economic Museum only, all members of said committee being fully agreed that such action and no other was taken; and further that certain letters, setting forth such understanding, be filed as a part of this record."

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Mr. Sears presented the following resolution concerning the Ohio Union fee, which was adopted:

"WHEREAS, this Board by resolution dated the 26th day of January 1911, ordered that each of the male students of this University pay in addition to the fees now in force an additional fee of one dollar (\$1.00) each semester for the uses and purposes of the Ohio Union, and,

WHEREAS, the Board of Overseers of said Ohio Union has declared it to be necessary to borrow money for the furnishing and equipping of said Ohio Union; now, therefore, be it

Resolved, That the Bursar of this University be and he is hereby authorized and directed to set aside annually from the additional fee thus collected the amount of two thousand dollars (\$2,000.00) to apply on the principal of any loans made by said Board of Overseers of said Ohio Union, and an additional amount to meet the interest accruing on said loans, and said amounts thus set aside to cover principal and interest shall be paid by the Bursar to the party making said loans, and said amounts thus set aside shall not be used for any other purpose whatsoever."

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The special committee, consisting of Messrs. Mallon, Pomerene and Stone, having had the matter of the Luchtenberg contract under consideration, reported as follows:

"To the Board of Trustees of Ohio State University:

Gentlemen:

Your committee selected at the Board meeting March 16, 1911, to examine and report its findings back to the Board, in the matter of the claim of Wm. H. Luchtenberg & Company, submits the following findings of fact and its opinion of the law applicable thereto:

On the 28th day of July, 1909, a contract was entered into between Wm. H. Luchtenberg & Company and the Board of Trustees of the Ohio State University, whereby said Luchtenberg & Company agreed to perform certain work, namely, the grading of a road bed for a railroad siding, such work to be completed by November 25th, 1909. This contract was approved by the Attorney General on July 31, 1909.

The month of August went by without any work being done. The work was started on Monday, September 27th—two months after the signing of the contract, and thus one half and a trifle more of the entire time allotted to the work had been allowed to pass unutilized, although the contractor had been notified by a letter of the Engineer in charge dated September 16th to start forthwith and warned by the same official in writing upon the same day that the work demanded 'that considerable force be put to work at once while the river is low, as the University will take no chance on the work lying all winter.'

The work proceeded slowly with an entirely inadequate force for one month, and upon October 26th the Engineer in charge called the attention of the contractor to the fact that only 5,000 cubic yards had been excavated and that during the next thirty days four times that amount would have to be removed, and demanded that more men and teams be set to work.

During the next month the contractor proceeded with more diligence but it was manifestly impossible to complete in thirty days what would reasonably require four months.

Because of the delay of two months in commencing the work, and the meagre force of eight teams (average) employed during the next month, at the close of the specified period there was completed but 60% of the work.

Upon November 23rd the contractor made written request to the Board for an extension of thirty days, which matter was taken up at a meeting of the Board held December 28th but no action was taken.

The work proceeded during the months of December, January and February very slowly, largely because of bad working conditions; and during the months of March, April and May but little better progress was made, and the work was finished June 8th, 1910.

The grading was sublet by the contractor without the consent of the Engineer in charge and contrary to the directions contained in his letter to the contractor dated September 16th, 1909.

The sub-contractors were incompetent, inexperienced and without proper equipment.

We find

First: That the requirement of the contract that the work should be completed by November 25th was not unreasonable.

Second: That a sufficient force properly handled could have completed the work in 120 days.

Third: That the weather conditions were favorable during the 120 days specified.

Fourth: That the failure to complete 90% of the work within the time specified and the entire work within 55 days thereafter was due to the negligence of the contractor.

The claims made on behalf of the contractor are:

A: That other contractor, to-wit, those erecting the concrete abutments to the bridge impeded their work, and were fifty-five days behind with the masonry contract.

B: That because of this delay due to no fault of the contractor, the work was thrown over into the winter months when the working conditions were exceptionally bad.

C: That no damage resulted as the other portions of the work were defective and had to be remedied, and were not so remedied as to render the track available to the use of the University until after the completion of his work.

We answer to

A: That, whereas the masonry contract was delayed 55 days, the interference was but partial, and that 90% of the work of grading could have been done had it been started in time, and had a sufficient force been employed while the other work was under way, whereas only 60% was completed during the partial occupancy of the site by the masonry contractors; that concrete work was finished on November 24th, 1909, and all material removed within a week, that subsequent to December 1st, 1909, there was no obstruction whatever; that assuming that the contractor in agreeing to perform the work in four months counted upon 120 days of perfect weather, he must have contemplated doing almost 1% a day as he could not have contemplated working upon Sundays; that subsequent to December 1st, 1909 and prior to January 25th, 1910, a period of 55 days, the delay claimed, there were more than 10 good working days. In fact the record shows that during the month of December alone there were 15 days upon which the contractor was working as many teams as he had averaged during the prior months;

B: That, conceding the bad weather of the winter months, and the partial delay caused by others, the fact that there was 40% of the work unfinished on November 25th, 1909, instead of only 10% was due to the negligence of the contractor, and that had reasonable diligence been used thereafter, 10% and even 20% of the work could have been completed within the 55 days subsequent thereto.

C: That the defects in the masonry work upon the abutments of the bridge were not the cause of the delay in rendering the track available to the use of the University.

On January 7th, 1910, Prof. J. R. Chamberlin, engineer in charge, and Prof. C. T. Morris, Engineer of Bridge Structure, joined in a letter to the Board, stating that the reason for delay in placing the bridge was that "there still remains to be excavated immediately under the proposed bridge about 7 ft. for a distance of some 80 ft. and in case of high water this obstruction in the channel might cause the water to rise considerably higher than it otherwise would and thus endanger the bridge, were it in place."

The defects in the abutments were not noticed until March 17th, and during the time from the completion of the track upon the west side about January 1st, until March 17th, the bridge was waiting upon the completion of the grading and upon nothing else.

The masonry defects were found to be mere surface crumbling endangering the safety of the structure in no respect and there never existed any reason for withholding the placing of the bridge, other than the delay of the grading.

Had the bridge been in place it would have aided rather than hindered the repairs to the masonry.

Professor Morris states professionally and we entirely agree with him that 'at no time in 1910 did the work on the bridge or abutments interfere with the work of grading and filling.'

Coming now to consider the law, we do not consider it necessary to reply to the arguments of counsel concerning the non-enforcement of stipulated damages of \$15. per day provided for in the contract, for we may accept his contention that the proper measure of damages is just compensation for the injury sustained.

It is true that the records of the proceedings of the Board show the following action September 9, 1910:

"Mr. J. R. Chamberlin, engineer in charge of the railroad construction, appeared before the board and presented the final estimate of D. E. Sullivan & Son for the track laying* * * * *

Mr. Chamberlin also presented the final estimate of Wm. H. Luchtenberg & Company for the grading of the railroad, and stated that the contractors had over-run the time limit of their contract 194 days and in his opinion should be held to the penalty as detailed in the contract.

Messrs. J. M. Butler and J. J. Stoddart, attorneys for the contractors, appeared before the Board and asked that the penalty be not enforced.

After listening to their arguments and the statement of the Engineer, the Board decided to waive the penalty on 55 days which the Acme Paving & Construction Company, contractors for the substructure of the bridge, had delayed the grading contractors, and decided further to enforce the penalty on the remaining 139 days at \$15 per day, and the Secretary was directed to pay to Wm. H. Luchtenberg & Company their final estimate thus amended."

The amount of damages so established was \$2,085.00. If this was an erroneous action, and the case did not justify the enforcement of the clause in the contract providing for stipulated damages, such action can now be rescinded.

If this is done, the entire action of the Board and its findings on that day must be set aside.

The question then arises: what were the actual damages sustained by the University by reason of the breach of contract by Luchtenberg & Company?

The breach of the contract, interpreting its provision as contended for by the contractors' counsel, was the failure to complete the contract not prior to November 25th, 1909, a period of 120 days, but a failure to complete it in a reasonable time after November 25th, as they strongly contend that 120 days from July 25th to November 25th may be far different from the same number of days at another season.

We do not find that the Acme Paving & Construction Company delayed the grading contractors 55 days, but that such Company did delay the contractor to the extent of obstructing him upon a portion of his work amounting to not more than 10% of the entire work—or 12 days—and we further find that the 55 days succeeding November 25th contained the equivalent of 12 full good working days. Hence we arrive by a more exact course of reasoning to the same conclusion arrived at on September 9th, 1910.

Namely, we hold the contractor liable only for damages arising from loss suffered by the University after the expiration of the contract period extended by 55 days.

In estimating those damages we multiplied the number of days from such date to the time of the completion of the work by the stipulated damages per day, i. e. \$15.00, and referred to such amount as a penalty. In this we may have been in error. If so, the real measure of damages would be the actual injury resulting to the University by failure of the contractors to complete the grading, prior to January 25th, 1910.

The actual injury suffered was much more than \$2,085.00. The loss incurred in the hauling of coal alone was in excess of \$15.00 per day, taking no account of the direct damage in being compelled to close the University for some three days by reason of having no fuel, which in pecuniary loss alone was over \$1000 a day.

We therefore recommend the following action:

A reconsideration and a rescinding of the action of the Board of September 9, 1910, and the passing of the following resolution:

WHEREAS, Wm. H. Luchtenberg & Company violated the conditions of the contract entered into July 28th, 1909, by such firm as party of the first part and by the Ohio State University as party of the second part, and whereas by reason of such breach of contract upon the part of the party of the first part, the party of the second part was substantially injured; and whereas a fair and just compensation for such injury is an amount in excess of \$2,085.00, and whereas said party of the first part has been either paid or tendered the full contract price less \$2,085.00 and now makes claim for \$2,085.00; be it

Resolved by the Board of Trustees of the Ohio State University that said claim be rejected.

(Signed) GUY W. MALLON
JULIUS F. STONE"

Said report was ordered received and adopted, and the action of the Board taken at its meeting September 9, 1910, as regards the penalty imposed upon Wm. H. Luchtenberg & Company as set forth in the above report, was rescinded.

On motion of Mr. Stone the resolution of the committee as set forth in the above report was adopted.

* * * * *

Whereupon the Board adjourned to meet at the University on Tuesday at 1:30 P. M.

June 13, 1911, 1:30 P. M.

The Board came together with all members present except Mr. Corson.

* * * * *

The President presented the Budget for the year ending June 30, 1912, covering salaries and current expense of departments for said period as follows, and on motion of Mr. Mack said Budget as recommended by the President, was adopted:

FINANCIAL BUDGET

1911-1912

DEPARTMENTS

AGRICULTURAL CHEMISTRY

Alfred Vivian, Prof. of Agri. Chemistry	\$ 3,000 00	
H. A. Weber, " " " "	2,250 00	
John F. Lyman, Assoc. Prof. of Agri- cultural Chemistry	1,600 00	
Firman E. Bear, Asst. Prof. of Agri- cultural Chemistry	1,500 00	
	<hr/>	\$ 8,350 00
Current Expense,	625 00	
	<hr/>	\$ 8,975 00

AGRONOMY

A. G. McCall, Professor of Agronomy	\$ 2,200 00	
H. C. Ramsower, Asst. Prof. of Agro'my	1,600 00	
H. J. Bower, Assistant in Agronomy	600 00	
George Livingston, Asst. Professor of Agronomy	1,500 00	
	<hr/>	\$ 5,900 00
Current Expense	770 00	
	<hr/>	\$ 6,670 00

ANIMAL HUSBANDRY

C. S. Plumb, Professor of Animal Hus- bandry	\$ 2,750 00	
F. R. Marshall, Professor of Animal Husbandry	2,100 00	
H. W. Vaughan, Asst. Professor of Animal Husbandry	1,500 00	
W. H. Palmer, Assistant in Animal Husbandry	300 00	
D. M. Fyffe, Superintendent of Live Stock (12 mos.)	1,200 00	
Instructor in Poultry	1,000 00	
	<hr/>	\$ 8,850 00
Current Expense	800 00	
	<hr/>	\$ 9,650 00

BOTANY

J. H. Schaffner, Assoc. Prof. of Botany	\$ 2,000 00	
R. F. Griggs, Asst. Prof. of Botany..	1,500 00	
Alfred Dachnowski, Assistant Pro- fessor of Botany	1,700 00	
Freda Detmers, Instructor in Botany.	1,200 00	
F. B. H. Brown, Florist (12 mos.)...	600 00	
	<hr/>	\$ 7,000 00
Current Expense	275 00	
	<hr/>	\$ 7,275 00

DAIRYING

Oscar Erf, Professor of Dairying	\$	2,500 00		
O. C. Cunningham, Instructor in Dairying (12 mos.).....		1,500 00		
W. L. Clevenger, Instructor in Dairying (12 mos.).....		1,400 00		
		<hr/>	\$	5,400 00
Current Expense.....				700 00
			<hr/>	\$ 6,100 00

DOMESTIC SCIENCE

Ruth A. Wardall, Professor of Domestic Science.....	\$	2,000 00		
Edna N. White, Assoc. Professor of Domestic Science.....		1,600 00		
Anna K. Flint, Assoc. Professor of Domestic Art (1st Sem.).....		750 00		
Anna F. Blohm, Assistant in Domestic Art (absent 1st Sem.).....		900 00		
Alice Crane, Asst. in Domestic Science.....		750 00		
Grace A. Ferree, Assistant in Domestic Science.....		750 00		
Cora Elliott, Maid (10 mos.).....		350 00		
		<hr/>	\$	7,100 00
Current Expense.....				850 00
			<hr/>	\$ 7,950 00

FORESTRY

W. R. Lazenby, Professor of Forestry (absent on leave).....	\$	2,000 00		
C. H. Goetz, Instructor in Forestry..		1,200 00		
Otto W. Pflueger, Asst. in Forestry..		800 00		
		<hr/>	\$	4,000 00
Current Expense.....				200 00
			<hr/>	\$ 4,200 00

HORTICULTURE

Wendell Paddock, Professor of Horticulture	\$	2,500 00		
V. H. Davis, Asst. Professor of Horticulture		1,500 00		
L. M. Montgomery, Asst. Professor of Horticulture.....		1,500 00		
		<hr/>	\$	5,500 00
Current Expense.....				750 00
			<hr/>	\$ 6,250 00

METEOROLOGY

J. Warren Smith, Prof. of Meteorology \$	500 00		\$	500 00
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PHYSICAL EDUCATION

H. S. Wingert, Prof. of Phys. Educa.	\$ 2,750 00	
Alice Littlejohn, Assoc. Prof. of Phys. Education	1,200 00	
A. E. Bauer, Asst. in Phys. Educa.	1,000 00	
Dora Sauer, Asst. in Phys. Education	400 00	
First Asst. in Phys. Educa.	1,200 00	
Imo Chambers, Maid (12 mos.)	360 00	
		\$ 6,910 00
Current Expense		940 00
		\$ 7,850 00

RURAL ECONOMICS

H. C. Price, Prof. and Dean of the College of Agriculture and Manager University Farm (absent on leave)	\$ 2,000 00	
J. Chisholm, Sup. University Farm	1,320 00	
Thos. D. Phillips, Instructor in Rural Economics	1,200 00	
		\$ 4,520 00
Current Expense		800 00
		\$ 5,320 00

ZOOLOGY AND ENTOMOLOGY

Herbert Osborn, Professor of Zoology and Entomology	\$ 2,750 00	
F. L. Landacre, Professor of Zoology and Entomology	1,800 00	
J. S. Hine, Assoc. Prof. of Zoology and Entomology	1,600 00	
Wm. M. Barrows, Asst. Prof. Zoology and Entomology	1,500 00	
Marie McLellan, Fellow in Zoology and Entomology	300 00	
C. L. Metcalf, Assistant in Zoology and Entomology	700 00	
J. G. Wittenmyer, Assistant in Zoology and Entomology	300 00	
Assistant	150 00	
		\$ 9,100 00
Current Expense		400 00
		\$ 9,500 00

LAKE LABORATORY

F. L. Landacre	\$ 150 00	
O. E. Jennings	150 00	
Charles Brookover	150 00	
Herbert Osborn	250 00	
E. L. Fullmer	150 00	
C. G. Shatzer	150 00	
George E. Coghill	150 00	
C. L. Metcalf	50 00	
		\$ 1,200 00
Lectures		200 00
		\$ 1,400 00

WINTER COURSE LECTURES

..... \$ 500 00

SUMMARY BUDGET—COLLEGE OF AGRICULTURE

	Salaries	Current Expense	Total
Agricultural Chemistry	\$ 8,350 00	\$ 625 00	\$ 8,975 00
Agronomy	5,900 00	770 00	6,670 00
Animal Husbandry	8,850 00	800 00	9,650 00
Botany	7,000 00	275 00	7,275 00
Dairying	5,400 00	700 00	6,100 00
Domestic Science	7,100 00	850 00	7,950 00
Forestry	4,000 00	200 00	4,200 00
Horticulture ..	5,500 00	750 00	6,250 00
Meteorology	500 00		500 00
Physical Education	6,910 00	940 00	7,850 00
Rural Economics	4,520 00	800 00	5,320 00
Zoology and Entomology	9,100 00	400 00	9,500 00
Lake Laboratory	1,200 00	200 00	1,400 00
Winter Course Lectures		500 00	500 00
	<hr/> \$ 74,33 00	<hr/> \$ 7,810 00	<hr/> \$ 82,140 00

AMERICAN HISTORY

George W. Knight Prof. of American History	\$ 3,000 00	
H. C. Hockett, Assoc. Prof. of Ameri- can History	1,800 00	
	<hr/>	\$ 4,800 00
Current Expense		25 00
		<hr/> \$ 4,825 00

ANATOMY AND PHYSIOLOGY

A. M. Bleile, Prof. of Anatomy and Physiology	\$ 2,750 00	
R. J. Seymour, Assoc. Prof. of Anatomy and Physiology	1,700 00	
E. P. Durrant, Asst. Prof. of Anatomy and Physiology	1,400 00	
Adolph Feiel, Assistant in Anatomy and Physiology	400 00	
H. E. Boucher, Assistant in Anatomy and Physiology	250 00	
H. Wright, Assistant in Anatomy and Physiology	250 00	
J. H. Warren, Assistant in Anatomy and Physiology	250 00	
	<hr/> \$ 7,000 00	
Current Expenses		150 00
		<hr/> \$ 7,150 00

ECONOMICS AND SOCIOLOGY

J. E. Hagerty, Professor of Economics and Sociology.....	\$ 2,750 00
M. B. Hammond, Prof. of Economics and Sociology (absent on leave) ..	1,800 00
F. A. McKenzie, Asso. Prof. of Economics and Sociology (absent on leave half year).....	1,100 00
O. C. Lockhart Asst. Prof. of Economics and Sociology.....	1,800 00
W. F. Gephart Asst. Prof. of Economics and Sociology.....	1,800 00
C. C. Huntington, Asst. Prof. of Economics and Sociology.....	1,600 00
Beatrice Sheets, Instructor in Economics and Sociology.....	1,200 00
Substitute Instructor in Economics and Sociology.....	1,200 00
	<hr/>
	\$ 13,250 00
Current Expense.....	40 00
	<hr/>
	\$ 13,290 00

ENGLISH

J. V. Denney, Professor of English and Dean of Arts College.....	\$ 3,250 00
J. R. Taylor, Professor of English ...	2,200 00
G. H. McKnight, " " " "	2,100 00
W. L. Graves, Assoc. Prof. of English	1,800 00
C. S. Duncan, Asst. " " " "	1,800 00
C. E. Blanchard, " " " " "	900 00
L. A. Cooper, " " " " "	1,300 00
E. L. Beck, " " " " "	1,300 00
H. F. Harrington, " " " "	1,300 00
Carey O. Altman, Fellow in English	300 00
Jackson B. McKinney, Fellow in English.....	300 00
Richard Bean, Fellow in English....	300 00
Amos R. Morris, Fellow in English..	300 00
Leon B. McCarty, Fellow in English.	300 00
John F. Hardin, Fellow in English...	300 00
	<hr/>
	\$ 17,750 00
Current Expense.....	35 00
	<hr/>
	\$ 17,785 00

EUROPEAN HISTORY

W. H. Siebert, Professor of European History.....	\$ 2,500 00
E. H. McNeal, Assoc. Professor of European History.....	1,800 00
Clarence Perkins, Asst. Professor of European History.....	1,700 00
	<hr/>
	\$ 6,000 00
Current Expense.....	25 00
	<hr/>
	\$ 6,025 00

GEOLOGY

C. S. Prosser, Professor of Geology...	\$ 2,750 00	
J. A. Bnownocker, Prof. of Inorganic Geology and Curator of Museum.	2,200 00	
Thos. McD. Hills, Asst. Professor of Geology	1,300 00	
W. C. Morse, Instructor in Geology..	1,300 00	
Fellow.....	300 00	
	<hr/>	\$ 7,850 00
Current Expense.....		250 00
		<hr/>
		\$ 8,100 00

GERMANIC LANGUAGES AND LITERATURES

M. B. Evans, Professor of Germanic Languages and Literatures.	\$ 2,750 00	
B. A. Eisenlohr, Assoc. Prof. of Ger- manic Languages and Literatures	1,700 00	
May Thomas, Asst. Prof. of Germanic Languages and Literatures.....	1,300 00	
Sarah Barrows, Asst. Prof. of Germanic Languages and Literatures.....	1,300 00	
R. O. Busey, Instructor in Germanic Languages and Literatures.....	1,200 00	
Ludwig Lewisohn, Asst. Prof. of Ger- manic Languages and Literatures	1,400 00	
	<hr/>	\$ 9,650 00
Current Expense.....		35 00
		<hr/>
		\$ 9,685 00

GREEK AND LATIN

J. R. Smith, Professor of Greek.....	\$ 2,750 00	
S. C. Derby, Professor of Latin.....	2,750 00	
A. W. Hodgman Prof. of Classi'l Lang.	2,000 00	
W. S. Elden.... " " " "	2,000 00	
Fellow.....	300 00	
	<hr/>	\$ 9,800 00
Current Expense.....		25 00
		<hr/>
		\$ 9,825 00

PHILOSOPHY

J. A. Leighton, Prof. of Philosophy...	\$ 2,750 00	
A. E. Davies, " " "	1,800 00	
	<hr/>	\$ 4,550 00
Current Expense.....		25 00
		<hr/>
		\$ 4,575 00

POLITICAL SCIENCE

H. R. Spencer, Professor of Political Science.....	\$ 2,350 00		
Francis W. Coker, Assistant Professor of Political Science.....	1,400 00	\$ 3,750 00	
Current Expense.....		25 00	\$ 3,775 00

ROMANCE LANGUAGES

B. L. Bowen, Prof. of Romance Lang. \$	2,750 00		
C. A. Bruce, " " " "	2,000 00		
E. S. Ingraham, Assoc. Prof of Romance Languages.....	1,800 00		
T. E. Hamilton, Asst. Prof. of Romance Languages.....	1,400 00		
George S. Chapin, Instructor in Romance Languages.....	1,300 00		
Instructor in Romance Languages.....	1,000 00		
Assistant in Romance Languages.....	600 00	\$ 10,850 00	
Current Expense.....		25 00	\$ 10,875 00

SUMMARY BUDGET—COLLEGE OF ARTS

	Salaries	Current Expense	Total
American History.....	\$ 4,800 00	\$ 25 00	\$ 4,825 00
Anatomy and Physiology.....	7,000 00	150 00	7,150 00
Economics and Sociology.....	13,250 00	40 00	13,290 00
English.....	17,750 00	35 00	17,785 00
European History.....	6,000 00	25 00	6,025 00
Geology.....	7,850 00	250 00	8,100 00
German.....	9,650 00	35 00	9,685 00
Greek and Latin.....	9,800 00	25 00	9,825 00
Philosophy.....	4,450 00	25 00	4,475 00
Political Science.....	3,750 00	25 00	3,775 00
Romance Languages.....	10,850 00	25 00	10,875 00
	\$ 95,250 00	\$ 660 00	\$ 95,910 00

ART

Mary R. Laver (Mrs.), Professor of Art \$	2,000 00		
Margaret S. Finney, Instructor in Art	1,200 00		
Alice Robinson, " " "	1,200 00	\$ 4,400 00	
Current Expense.....		200 00	\$ 4,600 00

HISTORY AND PHILOSOPHY OF EDUCATION

F. P. Graves Prof. of Hist. and Philo. of Education (on leave 1911-12) ..	\$ 2,000 00		
		\$ 2,000 00	
Current Expense.....		15 00	
			\$ 2,015 00

MANUAL TRAINING

T. K. Lewis, Asst. Prof. of Manual Training	\$ 1,500 00		
			\$ 1,500 00

PRINCIPLES AND PRACTICE OF EDUCATION

T. S. Lowden, Assoc. Prof. of Prin. and Practice of Education	\$ 1,800 00		
		\$ 1,800 00	
Current Expense.....		35 00	
			\$ 1,835 00

PSYCHOLOGY

D. R. Major, Prof. of Psychology....	\$ 2,500 00		
Thos. H. Haines, " "	1,800 00		
		\$ 4,300 00	
Current Expense.....		36 00	
			\$ 4,336 00

SCHOOL ADMINISTRATION

W. W. Boyd, Professor and Dean of the College of Education.....	\$ 2,750 00		
G. A. Bricker, Asst. Prof. Agricultural Education.....	1,750 00		
		\$ 4,500 00	
Current Expense.....		15 00	
			\$ 4,515 00

SUMMARY BUDGET—COLLEGE OF EDUCATION

	Salaries	Current Expense	Total
Art.....	\$ 4,400 00	\$ 200 00	\$ 4,600 00
History and Philosophy of Education	2,000 00	15 00	2,015 00
Manual Training.....	1,500 00		1,500 00
Principles and Practice of Education.	1,800 00	35 00	1,835 00
Psychology	4,300 00	36 00	4,336 00
School Administration.....	4,500 00	15 00	4,515 00
	\$ 18,500 00	\$ 301 00	\$ 18,801 00

ARCHITECTURE

Joseph N. Bradford, Prof. of Archt. ..	\$ 2,500 00		
C. St. J. Chubb, Assoc. Prof. of Archt.	1,500 00		
F. H. Haskett, Instructor in Archt. ..	1,200 00		
		\$ 5,200 00	
Current Expense.....		100 00	
			\$ 5,300 00

ASTRONOMY

H. C. Lord, Professor of Astronomy.	\$	2,750	00		
E. S. Manson, Jr., Assoc. Prof. Astr'y.		1,500	00		
				\$	4,250 00
Current Expense.....					300 00
				\$	4,550 00

CERAMIC ENGINEERING

Edward Orton, Jr., Prof. of Cer. Eng...					
and Dean of College of Eng.....	\$	3,250	00		
R. C. Purdy, Professor of Cer. Eng...		2,100	00		
Homer F. Staley, Asst. Prof. of Cer...					
Engineering		1,600	00		
A. P. Potts, Assistant in Cer. Eng....		600	00		
Carl D. Harrup, " " " "		500	00		
				\$	8,050 00
Current Expense					750 00
N. B. M. A. Scholarship (cur. exp.)..					100 00
				\$	8,900 00

CHEMISTRY

S. A. Norton, Emer. Prof. of Chemistry	\$	1,250	00		
Wm. McPherson, Prof. of Chemistry.		2,500	00		
W. E. Henderson, Prof. of Inorganic					
and Phys. Chemistry.....		2,100	00		
C. W. Foulk, Prof. of Analyt. Chem..		2,000	00		
W. L. Evans, Professor of Chemistry		2,000	00		
J. R. Withrow, Assoc. Prof. of Chem.		1,800	00		
D. R. Kellogg, Instructor in Chemistry		900	00		
John A. Wilkinson, Inst. in Chem....		1,300	00		
C. E. Boord, Assistant in Chemistry..		700	00		
George W. Stratton, Asst. in Chem....		700	00		
E. J. Witzemann, Asst. in Chemistry..		700	00		
Wm. B. Leighninger, Fellow in Chem..		300	00		
Elmer Hockett, Fellow in Chemistry.		300	00		
J. E. Fogelsong, Fellow in Chemistry		300	00		
G. E. Van Sickle, Asst. in Chem.....		700	00		
A. W. Davison, Assistant in Chem....		700	00		
Margaret Maclean, Asst. in Chem.....					
(5 mos.).....		350	00		
H. B. Weiser, Fellow in Chemistry...		300	00		
Edwin S. Wallace, Fellow in Chem..		300	00		
Arden E. Hardgrove, Fellow in Chem..		300	00		
R. C. Hummell, Fellow in Chemistry		300	00		
Fellow in Chemistry		300	00		
Fellow in Chemistry		300	00		
				\$	20,400 00
Current Expense.....					1,700 00
				\$	22,100 00

CIVIL ENGINEERING

C. E. Sherman, Professor of Civil Engineering (absent on leave).....	\$ 2,000 00	
F. H. Eno, Professor of Municipal Engineering	2,000 00	
C. T. Morris, Professor of Structural Engineering	2,000 00	
R. K. Schlafly, Asst. Prof. of Civil Engineering	1,700 00	
J. R. Chamberlin, Asst. Prof. of Civil Engineering.....	1,400 00	
A. H. Hinkle, Instructor in Civil Engineering	1,200 00	
H. W. Stertzbach, Instructor in Civil Engineering.....	1,200 00	
Assistant in Civil Engineering	600 00	
H. D. Bruning, Substitute Asst. Prof. of Civil Engineering.....	1,750 00	
Julian Griggs, Lecturer on contracts and specifications.....	100 00	
	<hr/>	\$ 13,950 00
Current Expense.....		350 00
		<hr/>
		\$ 14,300 00

CIVIL ENGINEERING—SUMMER CAMP

J. R. Chamberlin.....	\$ 150 00	
R. K. Schlafly.....	170 00	
F. H. Eno.....	200 00	
	<hr/>	\$ 520 00
Current Expense		250 00
		<hr/>
		\$ 770 00

ELECTRICAL ENGINEERING

F. C. Caldwell, Professor of Electrical Engineering	\$ 1,500 00	
J. H. Hunt, Professor of Electrical Engineering	2,000 00	
L. W. McOmber, Asst. Prof. of Electrical Engineering.....	1,300 00	
J. F. Shepardson, Assistant in Electrical Engineering.....	800 00	
W. R. Alexander, Machinist	900 00	
A. H. Heitman, Assistant in Electrical Engineering.....	700 00	
	<hr/>	\$ 7,200 00
Current Expense.....		570 00
		<hr/>
		\$ 7,770 00

ENGINEERING DRAWING

T. E. French, Professor of Engineering Drawing.....	\$ 2,400 00		
Robert Meiklejohn, Asst. Prof. of Engineering Drawing.....	1,500 00		
A. C. Harper, Instructor in Engineering Drawing.....	1,200 00		
O. E. Williams, Instructor in Engineering Drawing.....	1,200 00		
Cree Sheets, Instructor in Engineering Drawing.....	1,200 00		
Frederick W. Ives, Instructor in Engineering Drawing.....	1,000 00		
Wm. D. Turnbull, Instructor in Engineering Drawing.....	1,000 00		
W. J. Norris, Instructor in Engineering Drawing.....	800 00		
H. J. A. Gerard, Student Assistant in Engineering Drawing.....	300 00		
		\$ 10,600 00	
Current Expense.....		225 00	
			\$ 10,825 00

INDUSTRIAL ARTS

F. E. Sanborn, Prof. of Industrial Arts \$	2,200 00		
W. A. Knight, Assoc. Prof. Machine Shop Practice.....	1,500 00		
C. P. Crowe, Instructor in Forging...	1,300 00		
C. M. Beem, Instructor in Pattern Making and Founding.....	1,200 00		
A. A. Case, Instructor in Vise Work (11 mos.).....	990 00		
U. W. Denman, Assistant in Pattern Making and Founding (11 mos.)..	880 00		
R. M. Galloway, Asst. in Indust. Arts	300 00		
A. A. Emrich, " " Founding...	700 00		
		\$ 9,070 00	
Current Expense.....		1,664 00	
			\$ 10,734 00

INDUSTRIAL ARTS—SUMMER TERM

F. E. Sanborn.....	\$ 220 00		
W. A. Knight.....	140 00		
C. P. Crowe.....	130 00		
C. M. Beem.....	110 00		
		\$ 600 00	
Current Expense (Janitor service)....		30 00	
			\$ 630 00

MATHEMATICS

R. D. Bohannon, Prof. of Mathematics	\$ 2,750 00
G. W. McCoard, " " "	1,800 00
K. D. Swartzel, " " "	2,000 00
H. W. Kuhn, " " "	
(on leave)	1,800 00
C. L. Arnold, Assoc. Prof. of Mathematics	1,500 00
S. E. Rasor, Assoc. Prof. of Mathematics	1,500 00
C. C. Morris, Asst. Prof. of Mathematics	1,400 00
J. B. Preston, " " "	1,500 00
Grace Bareis, " " "	1,200 00
Hortense Rickard, Asst. in Mathematics	600 00
J. H. Weaver, Substitute Instructor in Mathematics	1,200 00
C. J. West, Asst. Prof. of Mathematics	1,200 00
Clarence M. Hebbert, Fellow in Mathematics	300 00
	<hr/>
	\$ 18,750 00
Current Expense	25 00
	<hr/>
	\$ 18,775 00

MECHANICAL ENGINEERING

W. T. Magruder, Professor of Mechanical Engineering (on leave)	\$ 2,000 00
E. A. Hitchcock, Professor of Experimental Engineering	2,100 00
Horace Judd, Assoc. Professor of Experimental Engineering	1,700 00
A. Vallance, Asst. Professor of Experimental Engineering	1,200 00
J. J. Davis, Machinist (11 mos.)	935 00
Roy Pratt, Helper and Fireman (12 mos.)	660 00
Assistant in Mechanical Engineering	900 00
C. C. McClelland, Assistant in Mechanical Engineering	750 00
Student Assistant	300 00
	<hr/>
	\$ 10,545 00
Current Expense	1,000 00
	<hr/>
	\$ 11,545 00

MECHANICS

James E. Boyd, Prof. of Mechanics	\$ 2,250 00
E. F. Coddington, Assoc. Prof. of Mechanics	1,900 00
Student Assistant	350 00
	<hr/>
	\$ 4,500 00
Current Expense	30 00
	<hr/>
	\$ 4,530 00

METALLURGY AND MINERALOGY

E. E. Somermeier, Prof. of Metallurgy	\$	2,000	00		
D. J. Demorest, Asst. Prof. Metallurgy and Mineralogy.....		1,500	00		
Student Assistance..		900	00		
Professor.....		2,000	00		
				\$	6,400 00
Current Expense.....				500 00	
					\$ 6,900 00

MILITARY SCIENCE AND TACTICS

George L. Converse, Prof. of Military Science and Tactics.....	\$	450	00		
Gustav Bruder, Band Master.....	\$	300	00		
				\$	750 00
Current Expense—Officers of the Regi- ment.....				1,595 00	
					\$ 2,345 00

MINE ENGINEERING

F. A. Ray, Prof. of Mine Engineering	\$	2,000	00		
W. H. Minor, Asst. Prof. " "		1,600	00		
C. M. Shinn, Student Assistant.....		300	00		
" " "		300	00		
" " "		150	00		
				\$	4,350 00
Current Expense.....				200 00	
					\$ 4,550 00

PHYSICS

A. D. Cole, Prof. of Physics.....	\$	3,000	00		
B. F. Thomas, " " "		1,500	00		
R. F. Earhart, Assoc. Prof. of Physics		1,900	00		
F. C. Blake, Asst. " " "		1,800	00		
Charles Sheard, " " " "					
(on leave).....		1,000	00		
A. W. Smith, Asst. Prof. of Physics..		1,600	00		
H. G. Heil, Instructor in Physics....		1,000	00		
G. O. Weimer, Asst. " " "		750	00		
F. W. Pote, " " " "		700	00		
Ray L. Edwards, Fellow in Physics..		300	00		
Wm. Hausstein, Mechanician.....		1,200	00		
Instructor.....		900	00		
Fellow.....		300	00		
Instructor.....		1,000	00		
Student Assistant...		200	00		
				\$	17,150 00
Current Expense.....				600 00	
					\$ 17,750 00

SUMMARY BUDGET—COLLEGE OF ENGINEERING

	Salaries	Current Expense	Total
Architecture	\$ 5,200 00	\$ 100 00	\$ 5,300 00
Astronomy	4,250 00	300 00	4,550 00
Ceramic Engineering	8,050 00	850 00	8,900 00
Chemistry	20,400 00	1,700 00	22,100 00
Civil Engineering	13,950 00	350 00	14,300 00
" " Summer Camp....	520 00	250 00	770 00
Electrical Engineering	7,200 00	570 00	7,770 00
Engineering Drawing	10,600 00	225 00	10,825 00
Industrial Arts	9,070 00	1,664 00	10,734 00
" " —Summer Session...	600 00	30 00	630 00
Mathematics	18,750 00	25 00	18,775 00
Mechanical Engineering	10,545 00	1,000 00	11,545 00
Mechanics	4,500 00	30 00	4,530 00
Metallurgy and Mineralogy	6,400 00	500 00	6,900 00
Military Science and Tactics	750 00	1,595 00	2,345 00
Mine Engineering	4,350 00	200 00	4,550 00
Physics	17,150 00	600 00	17,750 00

\$ 142,285 00 \$ 9,989 00 \$ 152,274 00

LAW

John J. Adams, Professor and Dean of the College of Law	\$ 5,000 00		
W. H. Page, Professor of Law	3,000 00		
George W. Rightmire, Prof. of Law..	3,000 00		
A. H. Tuttle, Professor of Law	3,000 00		
W. B. Cockley, Asst. Prof. of Law...	1,700 00		
J. A. Shauck, Professor of Law..	1,000 00		
E. B. Dillon, " " "	800 00		
F. B. Kinkead, " " "	800 00		
		\$ 18,300 00	
Current Expense		100 00	
			\$ 18,400 00

PHARMACY

G. B. Kauffman, Professor and Dean of the College of Pharmacy	\$ 2,000 00		
C. A. Dye, Professor of Pharmacy....	2,000 00		
Edward Spease, Inst. in Pharmacy...	1,500 00		
L. P. Shinn, Student Assistant	300 00		
		\$ 5,800 00	
Current Expense		304 00	
			\$ 6,104 00

BACTERIOLOGY

C. B. Morrey, Prof. of Bacteriology..	\$ 2,400 00		
E. F. McCampbell, Professor of Bac- teriology (on leave)	1,800 00		
William A. Starin, Instructor in Bac- teriology	1,400 00		
Technician	450 00		
		\$ 6,050 00	
Current Expense		250 00	
			\$ 6,300 00

VETERINARY MEDICINE

D. S. White, Prof. and Dean of the College of Veterinary Medicine....	\$ 3,000 00		
S. Sisson, Prof. of Comparative Anatomy.....	3,000 00		
John H. McNeil, Prof. of Veterinary Surgery and Obstetrics.....	2,750 00		
O. V. Brumley, Prof. of Veterinary Medicine.....	2,300 00		
A. G. Richardson, Prof. of Pathology	2,400 00		
F. A. Lambert, Asst. Prof. of Comparative Anatomy.....	1,400 00		
J. H. Snook, Asst. in Veterinary Medicine.....	750 00		
Ernest Scott, Asst. Prof. of Pathology	750 00		
Asst. in Veterinary Medicine.....	750 00		
Alva Clements, Technician.....	500 00		
		\$ 17,600 00	
Current Expense.....		800 00	
			\$ 18,400 00

SUMMARY BUDGET—COLLEGE OF VETERINARY MEDICINE

	Salaries	Current Expense	Total
Bacteriology.....	\$ 6,050 00	\$ 250 00	\$ 6,300 00
Veterinary Medicine.....	17,600 00	800 00	18,400 00
	\$ 23,650 00	\$ 1,050 00	\$ 24,700 00

LIBRARY

Olive Jones, Librarian (10 mos.)....	\$ 2,000 00		
Harriet Townshend, Asst. (10 mos.)	700 00		
Gertrude Kellicott, Accession Librarian (10 mos.).....	1,100 00		
Ida L. Wolf, Asst. Accession Librarian (12 mos.).....	720 00		
Mirpah G. Blair, Head Cataloguer (12 mos.).....	1,200 00		
Alice L. Wing, Cataloguer (12 mos.)	900 00		
Blanche L. Seipel, Catalogue Assistant (11 mos.).....	660 00		
Maud Jeffrey, Reference Librarian (12 mos.).....	1,320 00		
Chas. W. Reeder, Asst. Reference Librarian (10 mos.).....	1,100 00		
Harry O'Brien, Night Asst. (10 mos.)	350 00		
Aline B. Carder, Assistant (12 mos.)	600 00		
Donald Leidigh, Accession Assistant (12 mos.).....	660 00		
Bertha Schenider, Library Assistant (10 mos.).....	650 00		
Libr'y Asst. (10 mos.).....	750 00		
		\$ 12,710 00	
Current Expense.....		2,620 00	
			\$ 15,330 00

ARCHAEOLOGY

W. C. Mills, Curator of Museum.....	\$	600 00		
Gertrude Wright, Assistant.....		120 00		
			\$	720 00
Current Expense.....				50 00
			\$	770 00

HIGH SCHOOL VISITORS

F. B. Pearson,.....	\$	2,200 00		
G. R. Twiss,.....		2,200 00		
			\$	4,400 00
Current Expense.....				500 00
			\$	4,900 00

EXECUTIVE OFFICES

President's Office—

W. O. Thompson, President.....	\$	7,000 00		
K. H. Duncan, Executive Clerk.....		1,400 00		
Alta L. Rausch, Stenographer.....		720 00		
Bernice Blue, Stenographer.....		600 00		
Ethel Althoff, Stenographer.....		600 00		
			\$	10,320 00

Secretary's Office—

Carl E. Steeb, Secretary.....	\$	2,500 00		
R. M. Royer, Assistant Purchasing Agent....		1,600 00		
K. D. McMahon, Accountant		960 00		
Bess C. Watters, Cashier.....		1,000 00		
Jane S. Haskett, Assistant.....		840 00		
Mary Kraus, Inventory Clerk.....		900 00		
Maude Blue, Clerk.....		600 00		
Louise Kraus, Stenographer.....		600 00		
Clara Baker, Clerk.....		540 00		
			\$	9,540 00

Registrar's Office—

Edith D. Cockins, Registrar.....	\$	1,500 00		
Lucy M. Taylor, Assistant.....		840 00		
Alice A. Thacker, Assistant.....		720 00		
Helen H. Mackall, Assistant.....		720 00		
			\$	3,780 00

Editor and Board of Publication—

W. E. Mann, Editor.....	\$	1,700 00		
Lulu G. Smith, Stenographer.....		600 00		
			\$	2,300 00
Current Expense—Board of Publication.....				7,100 00
			\$	9,400 00

Entrance Board—

C. C. Morris, Secretary.....	\$	360 00		
George H. McKnight, Chairman.....		360 00		
Isabel McNeal, Stenographer.....		600 00		
			\$	1,320 00

**CHEMICAL SUPPLY STORE

F. E. Jones, Store-keeper	\$ 1,200 00	
H. W. Brewer, Assistant	840 00	
Assistant	600 00	
	<hr/>	\$ 2,640 00
Current Expense		12,500 00
		<hr/>
		\$ 15,140 00

GENERAL EXPENSE

Stenographic and Clerical—

Nellie Copeland, Sten'pher Townshend Hall.	\$ 660 00	
H. C. Lang, Clerk Townshend Hall	600 00	
W. Aimee Obaugh, Sten'pher Townshend Hall	600 00	
Elizabeth J. Fyffe, Clerk Townshend Hall....	360 00	
John F. Madden, Clerk Military Department		
(10 mos.)	500 00	
W. F. Felch, Clerk Physical Ed. (10 mos.)...	500 00	
Harriet Schneider, Stenographer Page Hall..	600 00	
Mary Lahmering, Sten'pher Mines Building...	600 00	
Ruth J. Neal, Stenographer Engr. College...	600 00	
Mina Kennedy, Stenographer Hayes Hall....	600 00	
Edna Burnham, Sten'pher Engr. Laboratory..	600 00	
Nellie Thurston, Sten'pher Chem. Building...	600 00	
Nettie Shugert, Stenographer Brown Hall....	600 00	
Louise Stickelmyer, Sten'pher Vet. Laboratory	600 00	
Ruth McManamy, Sten'pher Judging Pavilion	600 00	
Wm. Arthurson, Clerk Military Department		
(4½ mos.)	157 50	
	<hr/>	\$ 8,777 00

Miscellaneous—

Incidentals { Current Expense		
Furniture and Fixtures	\$ 10,000 00	
Y. M. C. A.	100 00	
Trustees' Expenses	500 00	
Advertising	800 00	
Water	5,000 00	
Commencement Exercises (Receipts)	<hr/>	\$ 16,400 00

OPERATION, MAINTENANCE AND EQUIPMENT OF PLANT

Janitors, etc—

Thomas Richards, (Building unassigned)		
B. N. Lewis, Janitor, University Hall	\$ 600 00	
D. W. Williams, Janitor Chemistry Hall	600 00	
R. M. Moore, Janitor Chemistry Hall	600 00	
William Daehler, Janitor Chemistry Hall	600 00	
M. N. Cook, Janitor Hayes Hall	600 00	
W. M. Stahl, Janitor Armory and Gymnasium	600 00	
Richard Brandon, Janitor Armory and Gym..	600 00	
J. A. Bond, Janitor Armory and Gymnasium.	600 00	
John W. Brown, Janitor Page Hall	600 00	
Starling Eaton, Janitor Page Hall (part time)	360 00	

**Paid from receipts—not included in total of Budget.

Earl Conway, Janitor Physics Building.....	600 00
W. W. Whitmer, Janitor Orton Hall and Physics Building.....	600 00
Harry Chantler, Janitor Orton Hall.....	600 00
Lou Cornett, (Mrs.) Janitress Orton Hall.....	420 00
G. C. Denny, Janitor, Hort. and Botany Bldg.	600 00
E. L. Clements, Janitor Veterinary Laboratory	600 00
Fred Fleischer, Janitor Townshend Hall.....	600 00
E. B. Seaman, Janitor Townshend Hall.....	480 00
Oliver Smith, Janitor Engineering Laboratory	600 00
W. R. Thomas, Janitor Brown Hall.....	480 00
J. W. DeWitte, Janitor Mines Building.....	600 00
Robert Hall, Janitor Biological Hall.....	600 00
E. J. Nutt, Janitor Brown Hall and Eng. Laboratory.....	600 00
Hugh Crooks, Groom Veterinary Clinic.....	660 00
T. G. Watson, Janitor Botanical Hall.....	125 00
S. A. Williams, Janitor Physics and Orton Hall.....	600 00
John T. Miller, Janitor Townshend Hall and Farm Mechanics Laboratory.....	600 00
L. F. Jordan, Janitor University Hall.....	600 00
Chas. M. Hicks, Inspector of Janitors and Buildings.....	720 00
Janitor Observatory.....	300 00
Janitor Veterinary Clinic Build- ing.....	600 00
Jack Gantz, Janitor University Hall.....	600 00
William North, Day Policeman.....	660 00
W. F. Mahaffey, Watchman.....	660 00
John T. Daniels, Watchman.....	660 00
M. S. Harvey, Elevator Man.....	300 00
	<hr/> \$ 20,225 00

Engineers, Mechanics, etc.—

Wm. C. McCracken, Chief Engineer and Supt. of Buildings.....	\$ 2,200 00
Herbert Edwards, Asst. Supt. of Bldgs. and Supt. Construction.....	1,560 00
William Standley, Assistant Chief Engineer..	1,080 00
William H. Case, First Engineer.....	960 00
Curry Sesler, Second Engineer.....	840 00
Fred Brewer, Engineer and Helper (12 mos.)	840 00
Otto Law, Third Fireman (12 mos.).....	780 00
Samuel Lowery, Second Fireman (12 mos.)...	780 00
C. Ashenhurst, First Fireman (12 mos.).....	780 00
B. A. LeBay, Steam Fitter.....	900 00
I. C. Reasoner, Blacksmith (12 mos.).....	720 00
J. P. Covan, Electrician and Machinist.....	1,260 00
F. H. Beck, Asst. Electrician.....	840 00
Robert C. Kaiser, Plumber.....	1,080 00
Harry Osborn, Janitor and Helper.....	660 00
C. M. Dunbar, Clerk.....	600 00
H. E. Truxall, Painter.....	900 00
Helper.....	600 00
Plumber's Helper.....	540 00
	<hr/> \$ 17,920 00

Miscellaneous—

Coal and Gas.....	\$ 22,000 00	
Heat, Power and Light Plant { Current Expense		
Equipment.....	12,280 00	
	<u> </u>	\$ 34,280 00

Miscellaneous Expenses—

Virginia Military Lands.....	\$ 3,000 00	
	<u> </u>	\$ 3,000 00

GEOLOGICAL MUSEUM

Current Expense.....	\$ 175 00	
	<u> </u>	\$ 175 00

SUMMARY BUDGET—THE PRESIDENT

	Salaries	Current Expense	Total
Library.....	\$ 12,710 00	\$ 2,620 00	\$ 15,330 00
Archaeology	720 00	50 00	770 00
High School Visitors.....	4,400 00	500 00	4,900 00
Executive Offices—			
President.....	10,320 00		10,320 00
Secretary.....	9,540 00		9,540 00
Registrar.....	3,780 00		3,780 00
Editor and Board of Publication..	2,300 00	7,100 00	9,400 00
Entrance Board.....	1,320 00		1,320 00
General Expense—			
Stenographic and Clerical.....	8,777 50		8,777 50
Miscellaneous.....		16,400 00	16,400 00
Operation, Maintenance and Equip- ment of Plant—			
Janitors, Caretakers, etc.....	20,225 00		20,225 00
Supt. of Bldgs., Engrs., Mechs. etc.	17,920 00		17,920 00
Miscellaneous.....		34,280 00	34,280 00
Miscellaneous Expense		3,000 00	3,000 00
Geological Museum		175 00	175 00
	<u> </u>	<u> </u>	<u> </u>
***Chemical Supply Store.....	\$ 92,012 50	64,125 00	156,137 50
	2,640 00	12,500 00	15,140 00

RECAPITULATION

College of Agriculture.....	\$ 74,330 00	\$ 7,810 00	\$ 82,140 00
College of Arts.....	95,250 00	660 00	95,910 00
College of Education.....	18,500 00	301 00	18,801 00
College of Engineering.....	142,285 00	9,989 00	152,274 00
College of Law.....	18,300 00	100 00	18,400 00
College of Pharmacy.....	5,800 00	304 00	6,104 00
College of Veterinary Medicine.....	23,650 00	1,050 00	24,700 00
(1) Summer Session.....	14,395 00	400 00	14,795 00
The President.....	92,012 50	64,125 00	156,137 50
	<u> </u>	<u> </u>	<u> </u>
	\$ 484,522 50	84,739 00	569,261 50

***Paid from receipts—not included in total of Budget.

(1) Details given under date of January 26, 1911.

Mr. Mack presented the following resolution which was adopted:

"*Resolved*, That the interest on the endowment fund and all other income of the University for the fiscal year ending June 30, 1912 not otherwise appropriated, be and the same are hereby appropriated for its support and maintenance."

* * * * *

The following officers for the year ending June 30, 1912, were elected:

O. E. Bradfute.....Chairman.

Walter J. Sears.....Vice-Chairman.

L. F. Sater.....Treasurer.

C. E. Steeb.....Secretary.

* * * * *

The Chairman announced the appointment of the following committees for the coming year:

Executive.—F. E. Pomerene, Walter J. Sears, Julius F. Stone.

Auditing.—Guy W. Mallon, John T. Mack, O. T. Corson.

Faculty.—John T. Mack, Guy W. Mallon, F. E. Pomerene.

Building.—Dr. Thompson, W. C. McCracken, Walter J. Sears.

Roads and Grounds.—Dr. Thompson, Julius F. Stone, C. E. Sherman, H. C. Price.

Farm.—O. T. Corson, Walter J. Sears, O. E. Bradfute.

* * * * *

The Secretary reported that the following appropriations were made by the Legislature for the Ohio State University for the years 1911 and 1912:

	1911	1912
Equipment Power House.....	\$ 8,000 00	7,000 00
Extension work in agriculture and mechanic arts.....	40,000 00	40,000 00
Repairs and betterments of buildings and grounds.....	25,000 00	25,000 00
Scientific apparatus laboratory equipment.....	5,000 00	5,000 00
Uses and purposes of library.....	20,000 00	20,000 00
Live stock and maintenance.....	5,000 00	5,000 00
Veterinary Clinic building equipment.....	5,000 00	5,000 00
Fire escapes and remodeling University Hall.....	3,000 00	3,000 00
Bonds due December 1, 1911.....	25,000 00	30,000 00
Interest on \$55,000 bonds due December 1, 1911....	2,475 00	1,350 00
For construction of library to cost \$250,000 complete	100,000 00	25,000 00
Equipment mechanical engineering laboratory....	5,000 00	5,000 00
Equipment electrical engineering laboratory.....	5,000 00	5,000 00

Equipment agronomy department.....	2,000 00	2,000 00
Railway to grounds		5,000 00
Extension hot water heating		19,831 00
Initial equipment library building.....		50,000 00
Equipment for University farm.....	2,000 00	2,000 00
Equipment dairy department.....	2,000 00	2,000 00
Summer Session.....	10,000 00	5,000 00
Completion of coal handling plant.....	4,100 00	
Extension tunnel system to library building.....	6,300 00	
Additional farm lands and improvements.....	10,000 00	10,000 00
Farm machinery.....	2,000 00	
Storage building.....	10,000 00	
Botany and Zoology building and equipment to cost \$100,000 complete.....		50,000 00
Poultry building and equipment complete.....	7,500 00	
Sidewalks High St. and Eleventh Ave.....	2,500 00	2,500 00
	<hr/>	<hr/>
	\$ 306,875 00	\$ 324,681 00

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Whereupon the Board adjourned to meet at the call of the
Chairman.

Attest:—CARL E. STEEB,
Secretary.

O. E. BRADFUTE,
Chairman.

NEIL HOUSE

COLUMBUS, OHIO, June 28, 1911.

The board met at the call of the Chairman at the Neil House,
at 7:30 P. M. Present, O. E. Bradfute, Walter J. Sears, F. E.
Pomerene and John T. Mack.

* * * * * * * * *

On the recommendation of the President, the title of J. H.
Schaffner was changed from Associate Professor of Botany to
Professor of Botany; the title of O. C. Cunningham from Instruc-
tor in dairying to Assistant Professor of Dairying; the title of Miss
Anna F. Blohm from Assistant in Domestic Art to Instructor in
Domestic Art.

* * * * * * * * *

The following recommendations of the President were agreed to:

1. Professor Alfred Vivian was made Acting Dean of the College of
Agriculture for the year ending June 30, 1912, and Professor A. G. McCall
was made Acting Manager of the University Farm for same period.

The above were made in view of the leave of absence of Dean Price.

2. Mr. William N. Fenninger was appointed Fellow in Physics at
\$300.00 as provided in the budget.

3. Mr. H. C. McCall was appointed Assistant in Civil Engineering at a salary of \$600.00 as provided in the Budget.

4. It was ordered that the diploma fees received during the year be credited to the account of Commencement Expense.

5. It was ordered that when money is returned in payment of loans made under the Smith and Scott Funds, that such monies be added to the principal of the fund from which the loan was originally made.

6. It was ordered that the payment of expenses of delegates from the University to educational conferences shall be limited to those conventions of which the University is a contributing member.

7. It was ordered that \$1800 of the balance to the credit of the Publication Board be cancelled.

8. It was also ordered that the balance to the credit of the salaries account be canceled; also Winter Course lecture fund, Summer Session 1910 balance and Virginia Military Lands balance.

9. In order to balance accounts June 30th, the following appropriations were made.

PRODUCE

Animal Husbandry.....	\$ 1456 59
Dairying.....	9441 11
Horticulture.....	479 74
Rural Economics.....	2859 93
	<hr/>
	\$ 14,237 37

GENERAL

Fuel and Light.....	\$ 8000 74
Incidentals.....	4262 07
Printing and Advertising.....	284 43
Water Rates.....	2179 95
	<hr/>
	\$ 14,727 19

DEPARTMENTS

Domestic Science.....	\$ 569 37
Industrial Arts.....	518 77
	<hr/>
	\$ 1088 14

10. \$459.50 was appropriated to the Student Building account to meet the payment due George S. Mills as architect.

11. Eugene Ruth was appointed Assistant in Agricultural Chemistry at a salary of \$600.00, and Clara Smith was appointed Fellow in Agricultural Chemistry at a salary of \$300.00, and \$900.00 was appropriated to meet these appointments.

12. \$121.00 was appropriated for the Winter Course lectures in the Dairy School.

13. The request of the Archaeological and Historical Society for the location of the new building on High Street, south of Fifteenth Avenue, was approved, with the understanding that the exact location meet the approval of the supervising architect.

14. The consideration of the proposed plan for the establishment of a University architect was postponed until the next meeting of the Board.

15. The proposition of Professor W. J. Green, offering to sell to the University fourteen acres of land for the sum of \$7500.00, was referred to the President with power.

16. The entire expenditure of monies appropriated for the purchase of land was referred to the President with power.

17. The allowance for Professor George H. McKnight of the Entrance Board was increased to \$400.00, and \$40.00 was added to the appropriation.

18. One month's salary was assigned to each of the following persons: Professor James E. Boyd, \$225 for services rendered as acting dean of the College of Engineering during the year's leave of absence of Dean Orton; Professor Charles W. Foulk, \$200 for the year's service as secretary of the Appointment Committee, and Professor J. H. Hunt, \$160 for the additional service rendered as acting head of the department of Electrical Engineering, and \$585 was appropriated to meet this.

* * * * *

The President and Dean White were requested to present plans for the expenditure of the \$10,000.00 appropriated for the equipment of the Veterinary Clinic Building, but with the understanding that the unoccupied north portion shall be equipped for service.

* * * * *

Concerning the Special State Appropriations, the following recommendations of the President were agreed to:

1. That the expenditure of the appropriation for equipment of the Power House be referred to the Building Committee, and that the plans and specifications for the Boiler House herewith submitted be approved and the Committee authorized to proceed.

2. That the appropriation for scientific apparatus and equipment be referred to the Administrative Council with power to distribute and report back for record.

3. That the appropriation for the library be referred to the Library Council with power to distribute.

4. That the appropriation for fire escapes and remodeling of University Hall be referred to the Building Committee.

5. That the item for the completion of the Coal Handling Plant be referred to the Building Committee.

6. That the item for the tunnel to the Library be referred to the Building Committee.

7. That the expenditure of the appropriations for the several departments be authorized under the usual form of requisition.

* * * * *

The President reported that to date there had been expended from the appropriation for repairs of buildings \$3998.11 and for the care of grounds \$3535.19, making a total of \$7533.30 and leaving a balance of \$17,966.70.

* * * * *

The President also reported that Mirror Lake had been drained and that the engineers had estimated the cost of repairing the banks and the spring at \$3500.00.

Upon motion of Mr. Pomerene, the cleaning up of the lake was ordered completed, and a committee consisting of the President, Mr. Bruning and Mr. Pomerene was appointed with power to act in the matter.

* * * * *

Upon the recommendation of the President the following appointments were made:

Professor William McPherson was appointed Dean of the Graduate School.

Mr. Robert E. Rockwood was appointed Instructor in Romance Languages at a salary of \$1,000 as provided in the Budget.

The title of H. D. Bruning as shown in the Budget was ordered changed to read "Substitute Acting Professor of Civil Engineering."

* * * * *

The following amendments to the Budget of the Summer Session, as adopted at the meeting held January 26, 1911, were made, and \$122.50 was appropriated to meet the increase made necessary by these amendments:

Miss Mary Scovel, Instructor in Art, salary \$240.

Miss Anna F. Blohm, Assistant in Domestic Science, salary \$135 (6 weeks).

Miss Mary E. Edmonds, Assistant in Domestic Science, salary \$85 (6 weeks).

Prof. M. B. Hammond, in place of F. A. McKenzie, salary \$400.

Mr. William P. Reeves, in place of W. L. Graves, salary \$360.

Mr. Albert L. Lybyer, in place of Wilbur H. Siebert, salary \$360.

Mr. George D. Hubbard, in place of Mr. Frank Carney, salary \$320.

Miss Laurretta F. Riester, Assistant in Manual Training, salary \$150.

Mr. Clarence M. Williams, Assistant in Manual Training, salary \$100.

Mr. Harry O'Brien, Night Assistant in Library, salary \$100.

Mr. J. Warren Smith, eight lectures, \$40.

Work of Professor J. R. Smith curtailed to one course, \$160 (6 weeks).

Additional equipment \$50.00.

* * * * *

The President presented the following Budget for the four departments of the College of Agriculture, formerly coming under the Produce Fund, and upon his recommendation the same was adopted with the following amendments:

That the amount available for Live Stock in the department of Animal Husbandry shall be \$1,000.00, and that the item of \$500.00 for Live Stock in the department of Rural Economics be stricken out, and that the four departments interested be notified of the conditions of this Budget, with the understanding that in case the expenditure cannot be brought within the appropriation, the Trustees will order sales to meet the deficiency, and with the further understanding that in case the receipts exceed the expenditures, the Trustees will give consideration to recommendations for extension of the Budget.

ANIMAL HUSBANDRY

Labor	\$5,670 00
Feed	3,532 00
Supplies	300 00
Equipment	265 00
*Live Stock.....	2,500 00
	<hr/>
	12,267 00

DAIRY

Labor	4,000 00
Supplies	14,000 00
	<hr/>
	18,000 00

HORTICULTURE

Labor	1,250 00
Supplies	250 00
	<hr/>
	1,500 00

RURAL ECONOMICS

Labor	\$ 6,000 00
Feed	500 00
Supplies	500 00
**Live Stock.....	500 00
	<hr/>
	\$ 7,500 00

* * * * *

The following Budget for the Agricultural Extension Department for the year 1911-1912 was adopted:

A. B. Graham, Supt. of Agricultural Extens'n	\$ 2,300 00
C. R. Titlow, Asst. in Agricultural Extension.	1,500 00
T. L. Wheeler, Agricultural Extension Editor	1,800 00
O. M. Johnson, Asst. Prof. in Agr. Chemistry	1,500 00
E. D. Waid, Asst. Prof. in Agronomy.....	1,700 00
J. H. Gourley, Asst. Professor in Horticulture	1,700 00
V. H. Davis, Assistant Prof. in Horticulture	
(part time)	300 00
M. A. Bachtell, Instr. in Agr. Chemistry...	1,000 00
C. J. Grant, Instructor in Agronomy.....	1,200 00

*Amended to \$1,000

**Stricken out in amendment.

W. H. Darst, Instructor in Agronomy.....	1,000 00	
Mary Edmonds, Instructor in Domestic Science	1,100 00	
Elizabeth Jefferson, Instr. in Domestic Science	1,100 00	
Mabel Miskimen, Instr. in Domestic Science (part time).....	750 00	
Clare West, Instructor in Domestic Science (part time).....	750 00	
Assistant in Dairying.....	720 00	
Ruth James, Clerk, Agricultural Extension ...	900 00	
Alice McMillen, Stenographer.....	540 00	
		\$ 19,860 00
E. F. Rinehart, Instructor in Dairying (by the month).....	\$ 83 33	
H. E. Evans, Instructor in Animal Husbandry (by the month).....	100 00	
C. D. Steiner, Assistant in Agricultural Extension (by the month).....	100 00	
H. E. Eswine, Assistant in Agricultural Extension (by the month).....	91 66	

* * * * *

Thereupon the Board adjourned to meet at the call of the chairman.

ATTEST:—CARL E. STEEB,
Secretary.

O. E. BRADFUTE,
Chairman.

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RECORD OF MINUTES

OF THE

EXECUTIVE COMMITTEE

OF THE

BOARD OF TRUSTEES

OF THE

OHIO STATE UNIVERSITY

FROM

JUNE 30, 1910, TO JULY 1, 1911

OFFICE OF THE BOARD OF TRUSTEES

THE OHIO STATE UNIVERSITY

COLUMBUS, OHIO, September 9, 1910.

The Executive Committee met at the University. Present, Walter J. Sears and Julius F. Stone.

* * * * *

The bills for the month of August were examined and approved, and ordered paid.

* * * * *

Capt. Alexis Cope presented the following applications for deeds, and the Chairman of the Board was directed to execute the same:

Application No. 959-569 of H. C. Adams for 271½ acres of land in Survey No. 16138 and 31 acres of land in Survey No. 15610, in Pike County.

Application No. 960-570 of F. Roy Holmes for 99¼ acres of land in Survey No. 13441, in Ross County.

Application No. 961-571 of Martha Hancock for 80.20 acres of land in Survey No. 7076-7078, in Pickaway County.

Application No. 962-572 of Orrin North for 40 acres of land in Survey No. 13441, in Auglaize County.

Application No. 963-573 of Edwin Adams, Sr. for 118.27 acres of land in Survey No. 14263, in Scioto County.

Application No. 964-574 of Sarah Grim for 70 acres of land in Survey No. 15596, in Scioto County.

Application No. 965-575 of F. A. Lambert for 40 acres of land in Survey No. 15211-15267, in Pike County.

Application No. 966-576 of Christena Adkins for 87.70 acres of land in Survey No. 8956, in Pickaway County.

Application No. 967-577 of Fred T. Herman for 100 acres of land in Survey No. 15211-15267, in Pike County.

* * * * *

Capt. Cope also presented the following communication regarding lot No. 129 in Scioto County:

"COLUMBUS, O., September 6, 1910.

To the Board of Trustees, Ohio State University.

GENTLEMEN:—I have had a small lot No. 129, Scioto County, containing 25 $\frac{3}{4}$ acres re-appraised according to law, such re-appraisement being \$37.50. Have sold said lot to one Edward Hiles for the sum of \$6.40 more than such re-appraisement, the consideration being \$43.90, under contract which provides that the purchaser shall pay \$22.00 cash and \$21.90 on November 1, 1910, with interest, the deed to be executed and delivered when purchase price is fully paid. I enclose contract, appraisement, check for cash payment, and note for \$21.90 also receipts for appraisers fees and for swearing the appraisers, which I have paid and included in my expense account.

Very truly yours,

ALEXIS COPE."

On motion, the sale as recommended by Capt. Cope was approved.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,

Secretary.

NEIL HOUSE

COLUMBUS, OHIO, October 31, 1910.

The Executive Committee met at the Neil House. Present, Walter J. Sears and Julius F. Stone.

* * * * *

The bills for the months of September and October were examined and approved and ordered paid.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,

Secretary.

NEIL HOUSE

COLUMBUS, OHIO, December 7, 1910.

The Executive Committee met at the Neil House. Present, Walter J. Sears, F. E. Pomerene and Julius F. Stone.

* * * * *

The bills for the month of November were examined and approved and ordered paid.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,

Secretary.

THE CENTRAL NATIONAL BANK

COLUMBUS, OHIO, January 9, 1911.

The Executive Committee met at the Central National Bank. Present, Mr. Julius F. Stone and Mr. Walter J. Sears.

* * * * *

The bills for the month of December were examined and approved and ordered paid.

* * * * *

Thereupon the Committee adjourned.

Attest:—CARL E. STEEB,

Secretary.

NEIL HOUSE

COLUMBUS, OHIO, February 4, 1911.

The Executive Committee met at the Neil House. Present, F. E. Pomerene, Julius F. Stone and Walter J. Sears.

* * * * *

The bills for the month of January were examined and approved and ordered paid.

* * * * *

On motion of Mr. Stone, it was agreed that hereafter the Secretary should present to the Executive Committee for approval at its monthly meetings, the requisitions upon which orders have been placed, instead of the invoices as has been the rule, and the

Secretary was directed to draw his warrant on the Treasurer in payment of bills whenever the same fall due.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

THE COLUMBUS CLUB

COLUMBUS, OHIO, March 17, 1911.

The Executive Committee met at the Columbus Club.
Present, Mr. F. E. Pomerene, and Mr. Julius F. Stone.

* * * * *

The requisitions for the month of February were examined and approved.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

NEIL HOUSE

COLUMBUS, OHIO, May 29, 1911.

The Executive Committee met at the Neil House. Present,
F. E. Pomerene, Walter J. Sears and Julius F. Stone.

* * * * *

The requisitions for the months of March, April and May were examined and approved.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

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Re-elected Professor of Philosophy and salary increased.....	65
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Denney, J. V.—	
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Denny, G. C.—	
Reappointed janitor.....	77
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Forman, Jonathan—	
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Reappointed Assistant in Industrial Arts.....	70
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Hall, Robert—	
Reappointed janitor.....	77
Hamilton, T. E.—	
Re-elected Assistant Professor of Romance Languages and salary in- creased.....	66
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Granted leave of absence.....	30
Re-elected Professor of Economics and Sociology.....	64
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Appointed Fellow in Chemistry.....	68

Hardin, John F.—	
Appointed Fellow in English.....	64
Harper, A. C.—	
Re-elected Instructor in Engineering Drawing.....	70
Harrington, H. F.—	
Re-elected Assistant Professor of English and salary increased....	64
Harrop, Carl B.—	
Appointed Assistant Ceramic Engineering.....	11
Reappointed Assistant in Ceramic Engineering.....	68
Harvey, M. S.—	
Reappointed elevator man.....	77
Haskett, F. H.—	
Re-elected Instructor in Architecture.....	67
Haskett, Jane S.—	
Appointed Assistant to Secretary.....	15
Reappointed Assistant to Secretary and salary increased.....	75
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Reappointed Mechanician in Physics.....	72
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Heil, H. G.—	
Re-elected Instructor in Physics.....	72
Heitman, A. H.—	
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Reappointed Assistant in Electrical Engineering.....	69
Henderson, W. E.—	
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Hendry, John—	
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Hoover, John—	
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Hopkins, A. L.—	
Appointed Student Assistant in Mechanical Engineering.....	11
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Re-elected Assistant Professor of Economics and Sociology.....	64
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Belt, Homer F.—appointed Student Assistant.....	15
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Ingraham, E. S.—	
Re-elected Associate Professor of Romance Languages and salary increased	66
Ives, Frederick W.—	
Re-elected Instructor in Engineering Drawing.....	70
James, Ruth—	
Appointed Clerk in Agricultural Extension.....	18
Reappointed Clerk in Agrl. Extension and salary increased.....	85
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Nutt, E. J.—appointed.....	11
Bond, J. A.—appointed.....	11
Miller, John T.—appointed.....	11
Daehler, William—appointed.....	11
Jordan, Leon F.—appointed.....	11
Clements, A. B.—appointed.....	11
Fosberg, Fred—resigned	11
Jefferson, Elizabeth—	
Appointed Assistant in Domestic Science in Agricultural Extension	18
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Jeffrey, Maud—	
Reappointed Reference Librarian and salary increased.....	74
Jennings, O. E.—	
Appointed for service at Lake Laboratory.....	62
Jones, F. E.—	
Reappointed Storekeeper and salary increased.....	76

Jones, Olive—	
Re-elected Librarian.....	74
Johnson, O. M.—	
Appointed Assistant in Agrl. Chemistry in Agricultural Extension	17
Reappointed Assistant and salary increased.....	84
Jordan, Leon F.—	
Appointed janitor.....	11
Reappointed janitor.....	77
Judd, Horace—	
Salary increased.....	4
Re-elected Associate Professor of Experimental Engineering.....	71
Kaiser, Robert C.—	
Reappointed plumber.....	77
Kauffman, George B.—	
Re-elected Professor and Dean of the College of Pharmacy.....	73
Kellogg, D. R.—	
Re-elected Instructor in Chemistry.....	68
Keller, Helen—	
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Kennedy, Mina—	
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Re-elected Associate Professor of Machine Shop Practice and salary increased.....	70
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Kraus, Louise—	
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Reappointed Inventory Clerk and salary increased.....	75
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Kuhn, H. W.—	
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Lahmering, Mary—	
Reappointed stenographer.....	76
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Re-elected Assistant Professor of Veterinary Anatomy.....	74
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Appointed Technician in Pathology.....	15
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Reappointed Clerk.....	76
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Laver, Mary R.—	
Re-elected Professor of Art and salary increased.....	66
Law College—	
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Law, Otto—	
Appointed third fireman.....	21
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Lazenby, W. R.—	
Granted leave of absence.....	30
Re-elected Professor Forestry.....	61
LeBay, B. A.—	
Reappointed steam fitter.....	77

Leidigh, Donald—	
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Reappointed Assistant in Library.....	74
Leighninger, W. B.—	
Appointed Fellow in Chemistry.....	15
Reappointed Fellow in Chemistry.....	68
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Elected Professor of Philosophy.....	3
Re-elected Professor of Philosophy.....	65
Leist, James C.—	
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Le Roy, Verne Emory—	
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Degree conferred.....	28
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Reappointed janitor and salary increased.....	76
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Re-elected Assistant Professor of Manual Training.....	67
Lewisohn, Ludwig—	
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Re-elected Professor of Astronomy.....	68
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Reappointed Assistant in Chemistry	68
Madden, John F.—	
Reappointed Clerk	76
Magruder, W. T.—	
Granted leave of absence	45
Re-elected Professor of Mechanical Engineering	71
Mahaffey, W. F.—	
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Judd, Horace—salary increased.....	4
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Appointed Student Assistant	30
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Appointed Assistant in Domestic Science in Agricultural Extension	18
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Re-elected Assistant Professor of Horticulture.....	61
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Reappointed janitor and salary increased.....	76
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Re-elected Assistant Professor of Mathematics and salary increased	71
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McCall, H. C.—	
Appointed Assistant in Civil Engineering.....	81
McCampbell, E. F.—	
Title changed.....	10
Granted leave of absence.....	30
Re-elected Professor of Bacteriology.....	73
McCarty, Leon B.—	
Appointed Fellow in English.....	64
McClelland, C. C.—	
Appointed Assistant in Mechanical Engineering.....	71
McCoard, G. W.—	
Re-elected Professor of Mathematics.....	74
McCombs, Charles F.—	
Resignation accepted.....	14
McCracken, W. C.—	
Referred to—plan for heat. and vent. new Library Bldg.....	13
Member Building Committee.....	12
Re-elected Chief Engineer and Superintendent of Buildings.....	77
Member Building Committee.....	79

McCray, Arthur Howard—	
Duplicate diploma issued.....	39
McFarland, Professor Robert White—	
Resolution passed on death of.....	23
McGrath, D. W.—	
Final estimate on electric wiring contract Students' Building.....	8
Awarded contract for Library Building.....	26
Granted thirty days extension on contract.....	54
McKeever Electric Co.—	
Final estimate electric work Veterinary Clinic Building.....	8
Awarded contract for electric wiring Library Building.....	27
McKenzie, F. A.—	
Request for use of Gymnasium granted.....	33
Granted leave of absence.....	45
Re-elected Associate Professor of Economics and Sociology.....	64
McKinney, Jackson B.—	
Appointed Fellow in English.....	64
McKnight, George H.—	
Re-elected Professor of English and salary increased.....	64
Member of Entrance Board.....	75
Allowance increased.....	82
McLellan, Marie—	
Appointed Student Assistant in Zoology and Entomology.....	15
Appointed Fellow.....	46
Reappointed Fellow.....	62
McMahon, Karl D.—	
Appointed Accountant.....	15
Reappointed Accountant and salary increased.....	75
McManamy, Ruth—	
Appointed Clerk.....	39
Reappointed Clerk.....	76
McMillan, Alice—	
Appointed Clerk.....	18
Reappointed Clerk.....	85
McNeal, E. H.—	
Re-elected Associate Professor of European History and salary increased.....	64
McNeal, Isabel—	
Reappointed stenographer.....	75
McNeil, John H.—	
Re-elected Professor of Veterinary Surgery and Obstetrics.....	74

McOmber, L. W.—	
Elected Assistant Professor of Electrical Engineering.....	10
Re-elected Assistant Professor of Electrical Engineering.....	69
McPherson, William—	
Re-elected Professor of Chemistry.....	68
Elected Dean of the Graduate School.....	83
National Association of State Universities—	
Delegate appointed to meeting of.....	16
Neal, Ruth J.—	
Appointed stenographer College of Engineering.....	4
Reappointed stenographer and salary increased.....	76
Neale, A. S.—	
Appointed Assistant in Dairying in Agricultural Extension.....	17
New York Blower Company—	
Awarded contract for heating Library Building.....	27
Norris, W. J.—	
Re-elected Instructor in Engineering Drawing.....	70
North, William—	
Appointed Campus Policeman.....	38
Reappointed Campus Policeman.....	77
Northrup, H. B.—	
Appointed Student Assistant in Mine Engineering.....	15
Norton, S. A.—	
Re-elected Emeritus Professor of Chemistry.....	68
Nutt, E. J.—	
Appointed janitor.....	11
Reappointed janitor.....	77
Obaugh, W. Aimee—	
Reappointed stenographer.....	76
O'Brien, Harry—	
Reappointed Night Assistant in Library and salary increased.....	74
Ohio Field—	
Request for use of—declined.....	39
Request reconsidered and granted.....	49
Ohio State University Association—	
Matter of Alumni Secretary referred to committee.....	49
Ohio Union—	
Constitution presented and approved.....	30
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Treasurer elected.....	35
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W. W. Boyd elected Faculty Member of Board of Overseers.....	48
H. S. Warwick elected Manager of.....	49
Walter J. Sears elected Trustee Member of Board of Overseers.....	54
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Referred to—plans for Library Building.....	13
Plans for Library Building approved.....	19
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Orton, Edward Jr.,—	
Re-elected Professor of Ceramic Engineering and Dean of the College of Engineering.....	68
Orton Hall—	
Bronze tablet placed in.....	42
Osborn, Harry—	
Reappointed janitor and helper.....	77
Osborn, Herbert—	
Re-elected Professor of Zoology and Entomology.....	62
Appointed for service at Lake Laboratory.....	26
Owen, R. D.—	
Resignation accepted.....	11
Oxley Hall—	
Bell telephone and house telephone system, and glazed sash porch, authorized.....	18
Reimbursed for dinner.....	35
Paddock, Wendell—	
Re-elected Professor of Horticulture.....	61
Page, W. H.—	
Re-elected Professor of Law.....	73
Palmer, W. H. —	
Appointed Assistant in Animal Husbandry for Winter Course.....	30
Reappointed Assistant in Animal Husbandry for Winter Course.....	60
Pearson, F. B.—	
Reappointed High School Visitor.....	75
Peck, Lenore—	
Appointed Clerk in Agricultural Extension (part time).....	18
Peck, Marion—	
Resignation accepted.....	45

Peirce, Walter T.—	
Resignation accepted.....	44
Perkins, Clarence—	
Re-elected Assistant Professor of European History and salary in-	
creased.....	64
Pflueger, Otto—	
Appointed Assistant in Forestry.....	46
Phillips, Thomas D.—	
Re-elected Instructor in Rural Economics and salary increased....	62
Philosophy—	
Leighton, Joseph A.—elected Professor.....	3
Physical Education—	
Bauer, E. A.—appointed for ten months.....	4
Sauer, Dora—appointed Assistant.....	14-38
Kibler, J. T.—resigned.....	45
Bauer, E. A.—promoted and salary increased.....	45
Physics—	
Edwards, Ray L.—appointed Fellow.....	3
Appropriation.....	12
Sheard, Charles—granted leave of absence.....	30
Weimer, G. O.—appointed Assistant.....	3
Thomas, B. F.—granted leave of absence.....	45
Fenninger, Wm. N.—appointed Fellow.....	80
Pierce, George S.—	
Degree conferred.....	16
Pierce, Glenn S.—	
Degree conferred	39
Plumb, C. S.—	
Re-elected Professor of Animal Husbandry.....	60
Political Science—	
Shepard, Walter J.—resignation accepted.....	44
Coker, Francis W.—appointed Assistant Professor	45
Pomerene, F. E.—	
Member of Executive Committee	12
Member of Faculty Committee.....	12
Member of Committee on Luchtenberg matter.....	42
Member Committee <i>re</i> Alumni Secretary.....	50
Member of Executive Committee.....	79
Member of Faculty Committee.....	79
Member of Committee on Mirror Lake Improvement.....	83
Pote, F. W.—	
Reappointed Assistant in Physics	72

Potts, Amos P.—	
Appointed Assistant in Ceramic Engineering.....	11
Reappointed Assistant in Ceramic Engineering.....	68
Powell, Stanley Franks—	
Degree conferred	28
Pratt, Roy—	
Reappointed helper and fireman.....	71
Preston, J. B.—	
Re-elected Assistant Professor of Mathematics.....	71
Price, H. C.—	
Member of Roads and Grounds Committee.....	12
Appointed delegate.....	16
Granted leave of absence.....	30
Re-elected Professor of Rural Economics and Dean of College of Agriculture	62
Member of Roads and Grounds Committee.....	79
Produce Fund—	
New method of handling.....	5-6
Partial distribution made.....	22
Prosser, C. S.—	
Re-elected Professor of Geology.....	65
Purdy, R. C.—	
Title made Professor of Ceramic Engineering and salary increased.	68
Railroad—	
Final estimate for track ordered paid.....	9
Final estimate for grading presented—penalty	9
Report concerning grading contract.....	55-59
Ramsower, H. C.—	
Salary increased	3
Re-elected Assistant Professor of Agronomy and salary increased	60
Rasor, S. E.—	
Re-elected Associate Professor of Mathematics.....	71
Rausch, Alta L.—	
Reappointed stenographer.....	75
Ray, F. A.—	
Returns to full service.....	45
Re-elected Professor of Mine Engineering... ..	72
Reasoner, I. C.—	
Reappointed blacksmith and put on twelve months basis.....	77
Reeder, C. W.—	
Reappointed Assistant reference Librarian and salary increased....	74

Reports—	
Auditing Committee.....	24
From Allen & Collens—bids on Library Building.....	25
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From Dr. White—University herd.....	47
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Rhoades, Professor L. A.—	
Death of	9
Richards, Thomas—	
Reappointed janitor.....	76
Richardson, A. G. G.—	
Elected Professor of Veterinary Pathology.....	4
Re-elected Professor of Veterinary Pathology.....	74
Rickard, Hortense—	
Re-appointed Assistant in Mathematics.....	71
Ricketts, John—	
Resignation accepted.....	38
Rightmire, George W.—	
Reimbursed.....	17
Alumnus member Board of Overseers of Ohio Union.....	39
Re-elected Professor of Law.....	73
Rinehart, E. F.—	
Appointed Assistant in Agricultural Extension.....	11
Reappointed Assistant in Dairying in Agricultural Extension.....	17
Reappointed and title changed to Instructor.....	85
Roads and Grounds Committee—	
Appointed for 1910-1911.....	12
Appointed for 1911-1912.....	79
Robinson, Alice—	
Appointed Instructor in Art.....	45
Reappointed Instructor in Art.....	66
Robinson Fellowship—	
Melick, Cyrus A.—appointed.....	21
Robinson Laboratory—	
Name of Engineering Building.....	46
Robinson, Stillman W.—	
Death of—resolution passed.....	23
Resolution passed.....	46
Robinson, Warner C.—	
Scholarship accepted.....	16

Rockwood, Robert E.—	
Appointed Instructor in Romance Languages.....	83
Romance Languages—	
Falorsi, Vittorio—resigned.....	38
Peirce, Walter T.—resigned.....	44
Bond, Otto F.—Appointed Assistant.....	46
Rockwood, Robert E.—appointed Instructor.....	83
Royer, R. M.—	
Re-elected Assistant Purchasing Agent.....	75
Rules of Board of Trustees—	
Addition to Rule 41.....	40
New rules added.....	40
Rule 72 amended.....	41
Rural Economics—	
Appropriation from Produce Fund.....	22
Price, H. C.—granted leave of absence.....	30
Appropriation.....	84
Russell, Don F.	
Resignation accepted.....	14
Ruth, Eugene—	
Appointed Assistant in Agricultural Chemistry.....	82
Ryder, Frank J.—	
Resignation accepted.....	10
Sanborn, F. E.—	
Re-elected Professor of Industrial Arts.....	70
Appointed for service Summer Term work.....	70
Sater, Lowery F.—	
Bond presented and returned.....	14
Bond approved.	25
Re-elected Treasurer.....	79
Sauer, Dora—	
Appointed Assistant in Physical Education.....	14-38
Reappointed Assistant in Physical Education.....	62
Scatterday, S. A.—	
Resignation accepted.....	14
Schaffner, J. H.—	
Re-elected Associate Professor of Botany.....	60
Title changed to Professor.....	80
Schlaflly, R. K.—	
Re-elected Assistant Professor of Civil Engineering.....	69
Appointed for service Summer Civil Engineering Camp.....	69

Schneider, Bertha—	
Appointed Assistant in Library.....	46
Reappointed Assistant in Library.....	74
Schneider, Harriet—	
Reappointed stenographer.....	76
Schoedinger, F. O.—	
Awarded contract for sheet metal work for Coal Handling Plant...	7
Scothorn, E. A.—	
Appointed Assistant in Veterinary Medicine.....	4
Scott, Ernest—	
Elected Assistant Professor of Pathology.....	10
Re-elected Assistant Professor of Pathology.....	74
Scott Fund—	
Payment of loans.....	80
Sears, Walter J.—	
Member of Executive Committee, Building Committee and Farm	
Committee.....	12
Member of Board of Overseers of Ohio Union.....	35-39-54
Resolution presented—laid over.....	47
Member of High School Committee.....	46
Resolution presented and adopted—Economic Museum.....	55
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Re-elected Vice-Chairman of Board of Trustees.....	79
Member of Executive Committee, Building Committee and Farm	
Committee.....	79
Secretary's Office—	
Readjustment made.....	15
Seipel, Blanche L.—	
Reappointed Catalogue Assistant and salary increased.....	74
Sesler, Curry—	
Reappointed Second Engineer.. . . .	77
Seymour, R. J.—	
Re-elected Associate Professor of Anatomy and Physiology and sal-	
ary increased.....	63
Shade, Ernest Franklin—	
Degree conferred.....	15
Shatzer, C. G.—	
Appointed for service Lake Laboratory.....	62
Shauck, J. A.—	
Re-elected Professor of Law.....	73

Sheard, Charles—	
Granted leave of absence	30
Re-elected Assistant Professor of Physics.....	72
Sheets, Beatrice—	
Appointed Instructor in Economics and Sociology.....	14
Reappointed Instructor in Economics and Sociology.....	64
Sheets, Cree—	
Salary increased.....	4
Re-elected Instructor in Engineering Drawing and salary increased	70
Shepard, Walter J.—	
Resignation accepted.....	44
Shepardson, J. E.—	
Reappointed Assistant in Electrical Engineering.....	69
Sherman, C. E.—	
Member of Roads and Grounds Committee.....	12
Granted leave of absence.....	30
Re-elected Professor of Civil Engineering.....	69
Member of Roads and Grounds Committee.....	79
Shields, R. L.—	
Resignation accepted.....	11
Shinn, C. M.—	
Appointed Student Assistant in Mine Engineering.....	15
Reappointed Student Assistant in Mine Engineering.....	72
Shinn, L. P.—	
Reappointed Student Assistant in Pharmacy.....	73
Shira, A. F.—	
Resignation accepted.....	14
Shrader, James Edmund—	
Degree conferred.....	16
Shugert, Nettie—	
Reappointed stenographer.....	76
Sidener, R. H.—	
Scholarship accepted.....	16
Siebert, W. H.—	
Re-elected Professor of European History.....	64
Sisson, S.—	
Re-elected Professor of Comparative Anatomy.....	74
Smith, A. W.—	
Re-elected Assistant Professor of Physics and salary increased.....	72

Smith, Clara Orton—	
Appointed Fellow in Agricultural Chemistry.....	82
Smith, Florizel—	
Attorney for Luchtenberg & Co. appeared before Board.....	24
Appeared and presented brief.....	42
Smith Fund—	
Payment of loans.....	81
Smith, J. R.—	
Re-elected Professor of Greek.....	65
Smith J. Warren—	
Re-elected Professor of Meteorology.....	61
Smith, Lulu G.—	
Reappointed stenographer and salary increased.....	75
Smith, Oliver—	
Reappointed janitor.....	77
Smith, Mrs. Wm. R.—	
Request for return of fees declined.....	27
Smythe, Elizabeth H.—	
Leave of absence granted.....	21
Snook, J. H.—	
Reappointed Assistant in Veterinary Medicine.....	74
Somermeier, E. E.—	
Re-elected Professor of Metallurgy and salary increased.....	72
Spease, Edward—	
Re-elected Instructor in Pharmacy and salary increased.....	73
Special State Appropriations—	
List of.....	79
Spencer, H. R.—	
Re-elected Professor of Political Science.....	66
Stahl, W. M.—	
Reappointed janitor.....	76
Staley, Homer F.—	
Re-elected Assistant Professor of Ceramic Engineering.....	68
Standley, Wm.—	
Re-elected Assistant Chief Engineer.....	77
Starin, Wm. A.—	
Re-elected Instructor in Bacteriology and salary increased.....	73

Steeb, Carl E.—	
Bond presented and approved.....	13
Elected Treasurer of Ohio Union-bond and premium.....	35-39
Chimes Fund-bond.....	37
Trip to Washington authorized.....	37
Re-elected Secretary and salary increased.....	75-79
Steiner, C. D.—	
Appointed Assistant in Agricultural Extension.....	11-17
Reappointed Assistant in Agricultural Extension.....	85
Stertzbach, H. W.—	
Elected Instructor in Civil Engineering.....	30
Re-elected Instructor in Civil Engineering.	69
Stevens, E. B.—	
Resignation accepted.....	10
Stewart, Olus Jesse—	
Degree conferred.....	15
Stickelmyer, Louise—	
Reappointed stenographer.....	76
Stoddard, J. J.—	
And J. M. Butler—attorneys for Wm. H. Luchtenberg & Co	
Apperared before the Board.....	9
Stone, Julius F.—	
Gift from.....	4
Member of Executive Committee and Roads and Grounds Committee	12
Member of Committee on Luchtenberg matter.....	42
Member of High School Committee	46
Member of Executive Committee and Roads and Grounds Committee	79
Story, George F. E.—	
Apponited Assistant in Animal Husbandry in Agrl. Extension.....	4
Resigned	44
Stover, Wilmer G.—	
Appointed Substitute Instructor in Botany.....	11
Stratton, George W.—	
Reappointed Assistant in Chemistry.....	68
Stuckey, R. B.—	
Declined appointment.....	4
Students' Building—	
Final estimates for—presented.....	8
Stueve, W. H.—	
Duplicate diploma issued	48

Sullivan, D. E. & Sons—	
Presented bill for damages—deduction and allowance made—final estimate amended and ordered paid.....	9
Summer Civil Engineering Camp—	
Readjustment of salaries—balance of appropriation cancelled.....	3
Unexpended balance S. C. Fund transferred to current expense account Civil Engineering.....	22
Summer Session—	
Budget approved and adopted.....	28
Budget amended.....	83
Superintendent of Campus—	
Resolution concerning.....	37
Superintendent of Property—	
Duty of—office created.....	41
Swartzel, K. D.—	
Re-elected Professor of Mathematics.....	71
Tallant, Mrs. Catherine—	
Gift from—resolution passed.....	22
Taylor, J. R.—	
Salary increased.....	4
Re-elected Professor of English.....	64
Taylor, Lucy M.—	
Reappointed Assistant to Registrar.....	75
Teachers—	
Masters degree—one fee.....	40
Thacker, Alice A.—	
Reappointed Assistant to Registrar.....	75
The '86 Sword Fund—	
Conditions governing.....	34
Accepted.....	35
Thomas, B. F.—	
Granted leave of absence.....	45
Re-elected Professor of Physics.....	62
Thomas, May—	
Re-elected Assistant Professor of Germanic Languages and Literatures and salary increased.....	65
Thomas, W. R.—	
Reappointed janitor.....	77

Thompson, William Oxley—	
Member Building Committee.....	12
Member Roads and Grounds Committee.....	12
Appointed delegate.....	16
Presented plan for organization of University.....	24
Presented bill for retiring allowances.....	35
Authorized to extend invitation to American Indian Association....	49
Authorized to provide facilities for meetings of Association of Am. Agrl. Colleges and American Association of Farmers Institute Workers.....	49
Member Committee—Alumni Secretary.....	50
Re-elected President.....	75
Member Building Committee.....	79
Member Roads and Grounds Committee.....	79
And Dean White requested present plans for equipt. Veterinary Clinic Bldg.....	82
Authorized to purchase land.....	82
Member Committee—Mirror Lake Improvement.....	83
Thurston, Nellie—	
Reappointed stenographer.....	76
Titlow, C. R.—	
Reappointed Assistant in Agricultural Extension.....	17
Reappointed Assistant in Agricultural Extension and salary in- creased.....	84
Titsworth, Julia—	
Resignation accepted.....	38
Townshend, Harriet—	
Reappointed Assistant in Library and salary increased.....	74
Truxall, H. E.—	
Reappointed Painter.....	77
Turnbull, W. D.—	
Re-elected Instructor in Engineering Drawing.....	70
Turner, Faye Louise—	
Scholarship accepted.....	16
Tuttle, A. H.—	
Re-elected Professor of Law.....	73
Twiss, G. R.—	
Reappointed High School Visitor.....	75
Upson, Walter L.—	
Resignation accepted.....	10

University—	
Plan of organization presented—referred to President and Deans...	24
Report of President and Deans on organization plan—presented and adopted.....	41
University Architect—	
Proposed plan for—consideration of postponed.....	81
University Hall—	
Heating and Ventilating system—bids received and contracts awarded	6
Vallance, Alexander—	
Elected Assistant Professor of Experimental Engineering.....	4
Re-elected Assistant Professor of Experimental Engineering and salary increased.....	71
Vandament, Harley Love—	
Degree conferred.....	28
Van Sickle, G. E.—	
Reappointed Assistant in Chemistry and salary increased.....	68
Van Sickle, Inez—	
Appointed Assistant in Domestic Science in Agricultural Extension	18
Vaughan, H. W.—	
Title changed and salary increased.....	3
Re-elected Assistant Professor of Animal Husbandry.....	60
Veterinary Clinic—	
Hendry, John—resigned.....	38
Crooks, Hugh—appointed groom.....	38
Veterinary Clinic Building—	
Final estimate for electric work presented.....	8
Equipment of.....	82
Veterinary Medicine—	
Richardson, A. G. G.—elected Professor of Veterinary Pathology..	4
Brumley, O. V.—title changed.....	4
Scothorn, R. A.—appointed Assistant.....	4
Lambert, Fonsa Allen—appointed Assistant Professor of Veterinary Anatomy.....	10
Scott, Ernest—appointed Assistant Professor of Pathology.....	10
Clements, A. B.—appointed janiter at Veterinary Laboratory.....	11
Scatterday, S. A.—resigned.....	14
Landrum, F. H.—appointed Technician.....	15
White, Dr. D. S.—granted leave of absence.....	30
Appropriation for apparatus and equipment.....	40
Vivian, Alfred—	
Re-elected Professor of Agricultural Chemistry.....	60
Made Acting Dean of College of Agriculture for 1911-12.....	80

Wadsworth, Claude C.—	
Scholarship accepted.....	61
Waid, E. D.—	
Appointed Assistant Professor of Agronomy in Agricultural Extension	17
Reappointed Assistant Professor of Agronomy in Agricultural Extension	84
Wallace, Edwin S.—	
Appointed Fellow in Chemistry.....	68
Ward, K. B.—	
Declined appointment in Civil Engineering.....	4
Wardall, Ruth A.—	
Re-elected Professor of Domestic Science.....	61
Warren, J. H.—	
Appointed Assistant in Anatomy and Physiology.....	63
Warwick, H. S.—	
Elected Manager of Ohio Union	48
Watson, T. G.—	
Appointed Student janitor.....	11
Reappointed Student janitor.....	77
Watt, H. H.—	
Gift from.....	48
Watters, Bess C.—	
Appointed Cashier	15
Reappointed Cashier and salary increased	75
Weaver, J. H.—	
Re-elected Substitute Instructor in Mathematics	71
Weber, H. A.—	
Re-elected Professor of Agricultural Chemistry.....	60
Weimer, G. O.—	
Appointed Assistant in Physics	3
Reappointed Assistant in Physics	72
Weinland, Louis Augustus	
Degree conferred	16
Weiser, H. B.—	
Appointed Fellow in Chemistry.....	68
Weist, Oliver Clyde—	
Degree conferred	15

Welton, F. A.—	
Appointed Assistant in Agricultural Chemistry in Agricultural Extension	17
West, Clare—	
Appointed Assistant in Domestic Science in Agricultural Extension	18
Reappointed as Instructor in Domestic Science in Agrl. Extension	85
West, C. J.—	
Elected Assistant Professor of Mathematics	3
Re-elected Assistant Professor of Mathematics	71
West, H.—	
Resignation accepted	11
Wheeler, Clark S.—	
Scholarship accepted	16
Wheeler, T. L.—	
Appointed Agricultural Extension Editor	38
Reappointed Agricultural Extension Editor	84
White, Dr. D. S.—	
Granted leave of absence	30
Report concerning University herd	47
Re-elected Professor of Veterinary Medicine and Dean of College of Veterinary Medicine	74
And President present plans for equipment Veterinary Clinic Bldg.	82
White, Edna N.—	
Re-elected Associate Professor of Domestic Science and salary increased	61
Whitmarsh, R. D.—	
One fee charged	34
Whitmer, W. W.—	
Reappointed janitor and salary increased	77
Wiechard, Emily—	
Scholarship accepted	16
Wilkinson, John A.—	
Re-elected Instructor in Chemistry and salary increased	68
Williams, D. A.—	
Reappointed janitor and salary increased	76
Williams, O. E.—	
Re-elected Instructor in Engineering Drawing	70
Williams, S. A.—	
Appointed janitor	11
Reappointed janitor and salary increased	77

Wilson, Margaret Isabel—	
Degree conferred.....	16
Wing, Alice—	
Appointed Cataloguer in Library.....	14
Reappointed Cataloguer in Library.....	74
Wingert, H. S.—	
Report concerning athletics.....	47
Re-elected Professor of Physical Education.....	62
Winter Course Lectures—	
Dairy Appropriation.....	82
Withrow, J. R.—	
Re-elected Associate Professor of Chemistry and salary increased...	68
Wittenmyer, J. G.—	
Appointed Assistant in Zoology and Entomology.....	46
Reappointed Assistant in Zoology and Entomology.....	62
Witzemann, E. J.—	
Reappointed Instructor in Chemistry.....	68
Wolf, Ida L.—	
Reappointed Assistant Accession Librarian.....	74
Woods, Nellie—	
Appointed Assistant in Domestic Science in Agricultural Extension	4
Reappointed Assistant in Domestic Science in Agricultural Extension.....	18
Wright, Gertrude—	
Reappointed Assistant in Archaeological Museum.....	75
Wright, H.—	
Appointed Assistant in Anatomy and Physiology.....	63
Zoology and Entomology—	
Shira, A. F.—resigned.....	14
Hood, George W.—appointed Fellow.....	15
Student Assistants appointed.....	15
Appropriation—apparatus and equipment.....	20
Appropriation for equipment.....	22
Metcalf, C. L.—appointed Assistant.....	46
Wittenmyer, J. G.—appointed Assistant.....	46
McLellan, Marie—appointed Fellow.....	46